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BASIC AMENDMENT

ROKREM USA, CORP.

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Amend/Name Chg
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROKREM USA, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted).

Article I:

The name of this Corporation Shall be::

ROKREM, CORP.

Article VIII:

DIRECTORS: The name and addresses of the new Board of Directors to these articles of incorporations are as follows:

ELIZABETH RINCON-OBRSKI: 10200 NW 25 Street Suite A-100 Miami FL 33172 – President

ROBERT JOHN OBRSKI 10200 NW 25 Street Suite A-100 Miami FL 33172 – Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/01/2005

FOURTH: Adoption of Amendment(s) (check one)

☒ **The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

☐ **The amendment(s) was/were approved by the shareholders through voting groups.**

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
(voting group)

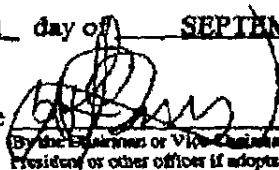
☐ **The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

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___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of SEPTEMBER of 2005.

Signature



(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Nerio Rincon

Typed or printed name

President

Title