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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE ROCKEFELLER GROUP, INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE ROCKEFELLER GROUP, INC.**  
(Present name)

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

**FIRST:** Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VIII FIRST BOARD OF DIRECTORS**

LOPEZ, PEDRO	PRESIDENT/SECRETARY/ DIRECTOR
LOPEZ, ALEX	VICE-PRESIDENT/ DIRECTOR/TREASURER

**ADD:**

ALVAREZ, PEDRO	VICE-PRESIDENT/DIRECTOR
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**THE STOCKHOLDER'S FOR THIS CORPORATION IS:**

LOPEZ, PEDRO	250 SHARES
LOPEZ, ALEX	250 SHARES
ALVAREZ, PEDRO	500 SHARES

**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 each amendment's adoption: 09/17/2007

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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☒ 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 approved by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 17<sup>th</sup> day of September 2007

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 id adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO LOPEZ  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered agent signature