

Division of Corporations

Page 1

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Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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TALLASSEE, FLORIDA

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BASIC AMENDMENT

ROCA INVESTMENTS, CORP.

Certificate of Status	0
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Amend
JFM
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#040000683493

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROCA INVESTMENTS, CORP.

(Present)

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

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

ARTICLE V REGISTERED AGENT

CADAVID, BERNARDO
4210 W 18TH LANE
HIALEAH, FL. 33012

REGISTERED AGENT

DELETE:

CADAVID, BERNARDO
4210 W 18TH LANE
HIALEAH, FL. 33012

REGISTERED AGENT

ADD:

DE MARTELO, GLORIA C
4210 W 18TH LANE
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CADAVID, BERNARDO
DE MARTELO, GLORIA C

PRESIDENT
VICEPRESIDENT

DELETE:

CADAVID, BERNARDO

PRESIDENT

CHANGE:

DE MARTELO, GLORIA C

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:

Berriz y Giraldo, P.A.
4080 SW 84th Ave. Ste. C
Miami FL 33155

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THIRD: The date each amendment's adoption: March 15, 2004.

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

X- 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.

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

Signed this 15 day of March 2004.

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)

Bernardo Cadavid
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.

Gloria C. de Haelto
Registered agent signature

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