

PO4000092031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

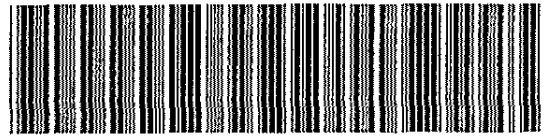
(Document Number)

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FILED
05 JAN - 3 PM 1:05
TALLAHASSEE, FLORIDA
CLERK OF STATE

TRANSMITTAL LETTER

TO:

Mailing Address

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
05 JAN -3 PM 1:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**SUBJECT: ROCKY'S DIRECT TRACK GPS CAR & TRUCK
TRACKING, INC.**

DOCUMENT NUMBER: P04000092031

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rocco T. Mastantonio, Jr.
4622 Cherry Road
West Palm Beach, Florida 33417

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status
(Additional Copy
is enclosed)

**Articles of Amendment to
Articles of Incorporation of**

FILED
05 JAN -3 PM 1:0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rocky's Direct Track GPS Car & Truck Tracking, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000092031

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

FIRST:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

ROCKY'S REAL ESTATE ENTERPRISES, INC.

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

SECOND:

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

THIRD:

The date of each amendment(s) adoption: November 1, 2004

Effective date, if applicable:

(no more than 90 days after amendment file date)

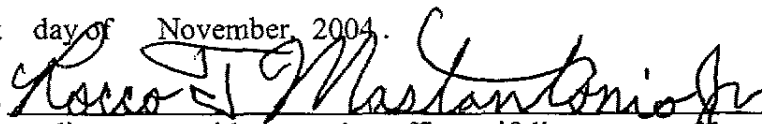
FOURTH:

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of November, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rocco T. Mastantonio, Jr.
(Typed or printed name of person signing)

President and Director
(Title of person signing)