

P04000135237

(Requester's Name)

ROCKY MAR CORP
7103 SW 132 PLACE
MIAMI FL. 33183

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

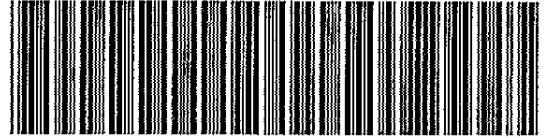
(Business Entity Name)

(Document Number)

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FILED
06 MAR -2 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
P04000135237

Articles of Amendment
to
Articles of Incorporation
of

ROCKY-MAR, CORP

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

P04000135237

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V11

ADDED: Lourdes A Rodriguez - P

7103 SW 132nd. Place, Miami, FL 33183

Added: Marcirelis Rodriguez VP

7103 SW 132nd Place, Miami, FL 33183

Added Marciano B Rodriguez -S

Deleted Claudio Rosario- P

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 02/27/06

Effective date if applicable: 02/27/06
(no more than 90 days after amendment file date)

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.

Signature

Claudio Rosario

(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)

Claudio Rosario

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35