

P05000117507

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ROCKET MAN FLORIDA INVESTMENTS CORPORATION

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August 29, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROCKET MAN FLORIDA INVESTMENTS CORPORATION
801 BRICKELL AVE STE 900
MIAMI, FL 33131

SUBJECT: ROCKET MAN FLORIDA INVESTMENTS CORPORATION
REF: P05000117507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list Paul Garcia as a director instead of manager. Katrin M. Seuss has signed the amendment as an authorized representative. Please state which officer she represents.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H08000204315
Letter Number: 608A00048048

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Rocket Man Florida Investments Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

POS000117507

(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:

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)**

Remove/Delete: D. - Paul Garcia

1550 Madruga Ave

Suite 240

Coral Gables, FL 33146

(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)

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The date of each amendment(s) adoption: August 28, 2008

Effective date if applicable: August 28, 2008
(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 statements 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



(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)

Katrin M. Seuss

(Typed or printed name of person signing)

Authorized Representative

OF STEFAN SEUSS