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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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**ARTICLES OF AMENDMENT
TO**

2007 NOV 26 AM 11:18

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ROCE INC.

P06000078107

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**SERGIO LEZCANO
PRESIDENT**

**3109 NE 2 ND DR
HOMESTEAD FL 33033**

**RISELDA ACOSTA
VICE-PRESIDENT**

**3109 NE 2 ND DR
HOMESTEAD FL 33033**

SECOND: The amendment was adopted by all shareholders of the corporation on this 16TH DAY OF NOVEMBER 2007.


**SERGIO LEZCANO
PRESIDENT**