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ROCK FALLS PASS INC.

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*Amend/cc
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROCK FALLS PASS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Bruce Knevitt
Secretary:	Bruce Knevitt
Treasurer:	Rodelyn R. Knevitt

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Bruce Knevitt
Rodelyn R. Knevitt

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 5190 Overseas Highway, Marathon, Florida, 33050 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FOURTH: The date of the adoption of this amendment is the 11 August 2008.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 August 2008.

Bruce Knevitt
Bruce Knevitt, Chairman of the Board of
Directors



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