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BEURETARY OF STATE
BIVISION OF CORPORATIONS

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C.COULLIETTE

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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 23, 2008

FABIAN C. CAMPBELL ROCKAS EXPRESS TRANSPORTATION INC 1171 EAST 85 ST BROOKLYN, NY 11236

SUBJECT: ROCKAS EXPRESS TRANSPORTATION INC

Ref. Number: P08000009479

We have received your document for ROCKAS EXPRESS TRANSPORTATION INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

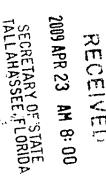
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 808A00051217



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

Rockas Express Transportation inc. (Name of corporation as currently filed with the Florida Dept. of State)

> P08000009479 (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., (A professional corporation must contain the word "chartered", "professional association," or the abbre	" or "Co." viation "P.) .A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e Numbe	er(s)
I am filing an Amendments to Amend and add a registered a	gent	
officer or a CO CEO of Rockas Express Transportation inc. and	đ	
The officer name is Fabian C Campbell. and my address is		_
700 NW 33rd Street Davie, FL 33024	-	
	·	,
		_
	- ; -	-
	1 ,	
	<u> </u>	
(Attach additional pages if necessary)		 -
If an amendment provides for exchange, reclassification, or cancellation of issued sharfor implementing the amendment if not contained in the amendment itself: (if not applic		
-		

(continued)

To whom it may concern:

In Taineil Jones CE of Rockas Express

Transportation is authorizing fabian Campbell
to be an Officer of Rockas Express

Transportation

Flin 9/30/2008

MOISE AUTIUS
Public, State of New York
No. 01 AV5070344

Sincerely,

Qualified in Kings County Of Countries December 39.

The date of each amendment(s) adoption: 08-15-2008
The date of each amendment(s) adoption.
Effective date if applicable: (no more than 90 days after amendment file date)
(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 (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)
Taineil D Jones (Typed or printed name of person signing)
Registered Agent Officer and CEO
(Title of person signing)

FILING FEE: \$35