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**POCKETAROMA, INC.**

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**C.COULLIETTE**

NOV 21 2008

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
POCKETAROMA, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** A new Article XI to the Articles of Incorporation shall be added, to read as follows:

**ARTICLE XI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and street address of the initial Director of this Corporation is:

Name

Address

Maria Kolins

6542 Somerset Circle  
Boca Raton, FL 33496

The initial Director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

**SECOND:** A new article XII to the Articles of Incorporation shall be added, to read as follows:

**ARTICLE XII - OFFICERS**

The following persons are elected to the offices set forth opposite their names below, to serve in such positions until the first annual meeting of the Board of Directors and until respective successors have been duly elected and qualified:

Maria Kolins  
6442 Somerset Circle  
Boca Raton, FL 33496

President / Secretary / Treasurer

**THIRD:** The amendment to the Articles of Incorporation was adopted by the sole Stockholder of the Corporation and the sole Director of the Corporation by a Joint Written Consent of Directors and Stockholders of the Corporation in Lieu of a Special Meeting, dated as

of November 20, 2008, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

FOURTH: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20<sup>th</sup> day of November, 2008.

  
\_\_\_\_\_  
Maria Kolins, President