Florida Department of State

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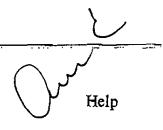
COR AMND/RESTATE/CORRECT OR O/D RESIGN **ROCIO CORP**

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Corporate Filing Menu



08/30/2029 05:40

Articles of Amendment 0252317

to Articles of Incorporation of

ROC	CIO CORP		
(Name of Corporation as curre	ntly filed with the Florid:	a Dept. of State)	
P090	000052458		•
(Document Num	ber of Corporation (if know	wn)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Fl	orida Profit Corporation	-
A. If amending name, enter the new name of	the corporation:		
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc	:," or "Co". A professio	mal corporation T
B. Enter new principal office address, if app	licable:		
(Principal office address MUST BE A STREE	T ADDRESS)		ရှိသို့ အ
			8 54 4
		·	<u> </u>
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFT)	<u></u>	n Florida enter the nan	At of the
D. If amending the registered agent and/or new registered agent and/or the new registered.	rtered office address:	o riorais, enter the nam	ie or the
'			•
Name of New Registered Agent:		<u> </u>	
New Registered Office Address:	(Florida street d	address)	
		, Florida_	
	(Cîty)	(Zip Code)	
Now Registered Agent's Signature, if changi I hereby accept the appointment as registered to	ng Registered Agent: agent. I am familiar with a	md accept the obligation	s of the position.
· —	Signature of New Registere	d Agent, if changing	

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Attach additi <u>Sitle</u>	onal sheets, if necessary)	A 33	i i i i i i i i i i i i i i i i i i i
ecretary	Name Adrian Marcelo Perez	Address 5931 Nw 173 Drive STe 9 Miami, Fl 33015	Type of Action Add Remove
			Add Remove
			Add Remove
	ns or adding additional Articles, entitional sheets, if necessary). (Be spe		
			
			· · · · · · · · · · · · · · · · · · ·
	endment provides for an exchange, i		
provision	endment provides for an exchange, is for implementing the amendment applicable, indicate N/A)		
provision	s for implementing the amendment		

08/30/2029 05:40

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y 1 1 0 0 0 2 5 2 3 1 7 08/30/2029 05:40 The date of each amendment(s) adoption: Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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 Li 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) ADRIAN MARCELO PEREZ (Typed or printed name of person signing) SECRETARY (Title of person signing)

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