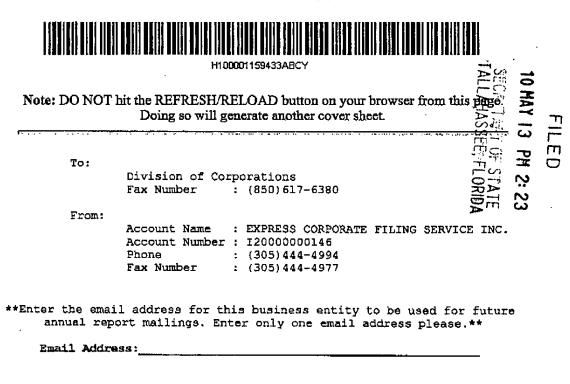
Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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IPPECOETY E COMPANY OF COMPANY OF STATES

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Corporate Filing Menu



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, Florida 33327
(Zip Code)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
PT	MATEJ BOCKO	2098 BOREALIS WAY WESTON FL 33327	Ø Add D Remove
<u> </u>	JANA DROSCOVA	2098 BOREALIS WAY WESTON FL 33327	
<u>D</u>	JOZEF BOCKO	2522 BAY POINTE CT WESTON FL 33327	
E. <u>If amen</u> (attach a	ading or adding additional Articles additional sheets, if necessary). (B	, enter change(s) here: e specific)	
PLEASE	REMOVE:		
MARIAN	A BOCKO AS DIRECTOR		

provis	mendment provides for an exchanions for implementing the amendment applicable, indicate N/A)	ge, reclassification, or cancellation of tent if not contained in the amendme	fissued shares, ant itself:
THE ST. 11 STREET, 12			
		,	

The date of each amendment(s) adoption: 04-28-2010
Tiffaatiyya data if ay-)isabla-	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(see sufficient for approval.
	e approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by ·	(voting group)
	e adopted by the board of directors without shareholder action and shareholde
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_05-12	
Signature	Matij Boch
(By bave	the chairman or vice chairman of the board, president or other officer-if directors c not been selected, by an incorporator – if in the hands of a receiver, trustee, or a court appointed inducinty by that fiduciary)
	MATEJ BOCKO
	(Typed or printed name of person signing)
	PT
	(Title of person signing)