

P11000166043

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AND
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14 OCT 16 PM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

OCT 29 2014



October 10, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ROHTECH, Inc.
Document Number: P11000106043

To Whom It May Concern:

The enclosed Articles of Amendment of ROHTECH Inc. and the fee associated with processing such change are submitted for filing.

For any further information concerning this matter, please contact our office at (407) 614-8363.

Very truly yours,

A handwritten signature in black ink, appearing to read "Eric Rodriguez", written over a horizontal line.

Eric Rodriguez

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROHTECH INC.
P11000106043**

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: COMMON STOCK – 100 SHARES NO PAR VALUE

PRESIDENT: DEENA BABOORAM 2916 OBANNION ST DELTONA, FL 32738	50 SHARES	ADD
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VICE PRESIDENT: ROHAN BABOORAM 2916 OBANNION ST DELTONA, FL 32738	50 SHARES	ADD
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ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

PRESIDENT:
DEENA BABOORAM
1024 SAVAGE CT
LONGWOOD, FL 32750

VICE PRESIDENT:
ROHAN BABOORAM
1024 SAVAGE CT
LONGWOOD, FL 32750

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: October 10, 2014.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without shareholder action and shareholder action was not required.

Signed the 10th day of October 2014

Signature: Deena Babooram
(By the Chairman or Vice Chairman of the Board of Directors, President or the officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEENA BABOORAM

DEENA BABOORAM

Typed or printed name

PRESIDENT/DIRECTOR

PRESIDENT

Title