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IRVING & REILLY, P.L.

ATTORNEYS AT LAW

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www.KRRlaw.com

July 20, 2012

VIA U.S. MAIL

Department of State **Division of Corporation** P.O. Box 6327 Tallahassee, FL 32314

> ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION - Arocall, Inc. RE:

Dear Sir or Madam:

Enclosed you will find an original and one copy the Articles of Amendment to Articles of Incorporation and the Certificate of Registered Agent for Arocall, Inc. Also enclosed is a check for \$35.00 for the amendment filing fee. Upon incorporation, all future correspondence, including notices for annual reports for this Corporation, shall he addressed to:

> Lacora Inmon, 2900 Coronet Lane, Apt. 607 Jacksonville, FL 32216 904-517-3111 jreamery@yahoo.com

I appreciate your assistance in this matter.

Kristopher R. Reilly, Esq.

FOR THE FIRM

Aaron J. Irving, Esc

Enclosures

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

2012 JUL 23 PH 12: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Arocall, Inc.

A Florida Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation previously filed on June 19, 2012.

**Amended sections/additions shall be <u>underlined</u>. Deleted provisions shall be stricken.

Article I. NAME OF CORPORATION: N/A

Article II. PRINCIPAL OFFICE AND MAILING ADDRESS: The principal place of business and the mailing address of this corporation shall be: 1615 Sheridan Street, Jacksonville, FL 32207. 2900 Coronet Lane, Apt. 607, Jacksonville, FL 32216.

Article III. REGISTERED AGENT: The address of the corporation's initial registered office and the name of its initial registered agent is: Lacora Inmon, 1615 Sheridan Street, Jacksonville, FL 32207. 2900 Coronet Lane, Apt. 607, Jacksonville, FL 32216.

Article IV. INCORPORATOR: The name and street address of the incorporator to the corporation is: Lacora Inmon, 1615 Sheridan Street, Jacksonville, FL 32207. 2900 Coronet Lane, Apt. 607, Jacksonville, FL 32216.

Article V. STOCK: N/A

Article VI: CORPORATE PURPOSE: N/A

Article VII: DIRECTORS AND OFFICERS: change address

Article VIII: POWERS: N/A

Article IX: IDEMNIFICATION & LIABILITY: N/A

Article X: EXCULPATION: N/A

Article XI: TERM: N/A

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Amendment to Articles of Incorporation this 20 day of _______, 2012.

Lacora Inmon

President, ArocalI, Inc.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Arocall, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Lacora Inmon as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be: 1615 Sheridan Street, Jacksonville, FL 32207. 2900 Coronet Lane, Apt. 607, Jacksonville, FL 32216.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations on my position as registered agent.

Dated this 20 day of Soul

_, 2012.

Lacora Inmon,

2900 Coronet Lane, Apt. 607

Jacksonville, FL 32216

REGISTERED AGENT

Witnessed: