P13000014374

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SECRETARY OF STATE STORED OF CORPORATION OF CORPORATION 4.5

OCT 1.1 2013

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPOR	EATION: Fun Rocks BER: P13000014374	Corp 4			
	of Amendment and fee are sub				
Please return all corres	pondence concerning this mat	ter to the following:			
	Salvador I Dipp				
•		Name of Contact Person			
	MLP FINANCIAL GROUP, INC				
•		Firm/ Company			
	4005 NW 114th A	ve., Suite # 5			
		Address			
	DORAL, FL 3317	8			
		City/ State and Zip Code	2		
	"				
sale	dipp@premiumtax				
	E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:					
Salvador I Di	рр	_{at (} 305	406-3858		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amo Divi P.O.	iling Address endment Section ision of Corporations Box 6327	Amend Divisio Clifton	Address Iment Section on of Corporations Building		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FUN ROCKS CORP			-
(Name of Corporation as	currently filed with the	Florida Dept. of State)	_ {
P13000014374			_ \(\frac{1}{2} \)
(Documer	nt Number of Corporation	(if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the follow	ring ame
A. If amending name, enter the new na	me of the corporation:		,
N/A			The
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or		abbrev st conta
B. Enter new principal office address,		16760 SW 88TH STREET	
(Principal office address <u>MUST BE A S</u>	<u> (REET ADDRESS</u>)	MIAMI, FL 33196	
(Mailing address MAY BE A POST of the control of the registered agent and or the new registered agent and/or the new registere	d/or registered office ad	16760 SW 88TH STREE MIAMI, FL 33196 dress in Florida, enter the name of the	_
	v registered office addre		
	Salvador I Dipr	ን	
Name of New Registered Agent	Salvador I Dipp		
	4005 NW 114t	h AVE., Suite # 5	
Name of New Registered Agent	4005 NW 114t	h AVE., Suite # 5	
	4005 NW 114t	h AVE., Suite # 5 street address) , Florida 33178	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	S	MELODY CRUZ	16760 SW 88TH STREET
Add			MIAMI, FL 33196
XX Remove			
2) Change	D	JOSE MICELI	16760 SW 88TH STREET
Add			MIAMI, FL 33196
XX Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
O Ch			
6) Change		_	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
	ssary). (Be specific)		
N/A	<u>.</u>		
		·	
			<u></u>
			·
F. If an amendment provides for	an exchange, reclassi	fication, or cancellatio	n of issued shares,
provisions for implementing (if not applicable, indicate	he amendment if not	contained in the amen	dment itself:
N/A	IVA)		
1N/A			
* ***			***************************************
			
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The date of each amendment(s) adoption: 09/19/2013	, if other than the
date this document was signed. 09/19/2013 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 vales cast for the amendment(s) was/were sufficient for approval	
by x (voting group)	
■ 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.	
Dated 09/19/2013	
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)	
Rosa Maria Padilla	
(Typed or printed name of person signing)	
President	

(Title of person signing)