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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: Rocky Ho	Iding Corp					
DOCUMENT NUMBE	_{R:} P130000538	871					
The enclosed Articles of	Amendment and fee are su	bmitted for filing.					
Please return all correspo	ondence concerning this ma	tter to the following:					
k	Katherine Kroll						
		Name of Contact Person	1				
<u>F</u>	Rocky Holding Corp						
		Firm/ Company					
8	800 Glouchester Street						
		Address					
E	Boca Raton, Fl	L 33487					
		City/ State and Zip Cod	е				
·							
	E-mail address: (to be us	sed for future annual report	notification)				
For further information of	oncerning this matter, pleas	ce call:					
1 of further information c	oncerning this matter, pieas	se can.					
Katherine Kroll		_{at (} 561	367-3256				
Name of Contact Person Area Code & Daytime Telephon			de & Daytime Telephone Number				
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment 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)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

Rocky Holding Corp

FEB i3 階 2:35

(Name of Corporation as currently filed with the Florida Dept. of State) P13000053874 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	D	_	Nayda Cottone-Ovadia	800 Glouchester Street	
Add				Boca Raton, FL 33487	
Remove					
2) Change		_			
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add		_	-		
Remove					
_					
6) Change	-	_			
Add					
Remove					

E. <u>If amending or adding additional Articles, enter change(s) here</u> : (Attach additional sheets, if necessary). (Be specific)						
ν/A	av. av,	s, y necessary).	(Be specyle)			
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If a pr	n amendment prov ovisions for implen (if not applicable,	ides for an exchainenting the amencing indicate N/A)	nge, reclassificat Iment if not cont	ion, or cancellati ained in the ame	on of issued share ndment itself:	es.

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The date of each amendment	t(s) adoption: 1/15/15	, if other than the
date this document was signed		
Effective date if applicable:	1/15/15	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/was	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/wel action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_ 2/9/	15 // ///	
Signature_		
	by a threeter, president or other officer – if directors or officers have not been	
	electricity an incorporator – if in the hands of a receiver, trustee, or other court produced fiduciary by that fiduciary)	
	Katherine Kroll	
	(Typed or printed name of person signing)	
	S	
	(Title of person signing)	