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C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Groove Automation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P14000037617

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie M. Adams

(Name of Person)

Natalie M. Adams, P.A.

(Name of Firm/Company)

1640 W. Oakland Park Blvd., #303

(Address)

Fort Lauderdale, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Natalie M. Adams

(Name of Person)

at **954 616-6500**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**GROOVE AUTOMATION, INC.
DOCUMENT # P14000037617**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

First: Amendment adopted:

Article V:

The name and address of the sole officer shall be:


Adam Louramore, President
119 NW 11th Avenue
Boca Raton, FL 33432

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment, not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be the 28th day of April 2014.

Fourth: The amendment is approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of April 2014.


Adam Louramore, President

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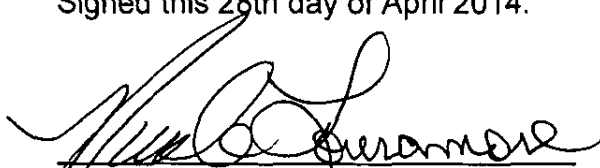
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OFFICER RESIGNATION
GROOVE AUTOMATION, INC.
DOCUMENT # P14000037617

The undersigned does hereby tender resignation as President of the above named corporation.

Such resignation is effective the 28th day of April 2014.

Signed this 28th day of April 2014.


Nicole Louramore