

3/30/2021

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THE ROCI GROUP INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE ROCI GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1) The current name of the corporation is **THE ROCI GROUP, INC.**
- 2) The Articles of Incorporation for the corporation were filed 02/11/2021 and assigned Document No. P21000015725
- 3) The Articles of Incorporation are amended as follows:

Article IV is hereby deleted in its entirety as it presently exists, and the following is substituted in lieu thereof:

ARTICLE IV

Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000	1.00	Class A Voting Common
49,999,000	1.00	Class B Non-Voting Common

Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock, except that each share of the voting common stock shall be entitled to vote on all matters submitted to the shareholders of the Corporation and each share of the non-voting common stock shall not be entitled to vote on any matter.

- 4) The Amendment was adopted on March 1, 2021.
- 5) The Amendment shall be effective as of the date of filing.
- 6) The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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THE ROCI GROUP, INC.

By: Jonathan T. Clark
Jonathan T. Clark Mar 24, 2021 19:44 EDT:

Jonathan T. Clark, CEO