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P95000007847

Florida Department of State

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BASIC AMENDMENT**ROC REALTY & MANAGEMENT, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROC REALTY & MANAGEMENT, INC.**

The following provision of the Articles of Incorporation of ROC Realty & Management, Inc., a Florida corporation (the "Corporation"), Charter Number P95000007847, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is ROC Realty Services, Inc.

The foregoing amendment was adopted by a Joint Corporate Action of the Sole Director and the Sole Shareholder of the Corporation dated as of March 12, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of March 12, 1999.

ROC REALTY & MANAGEMENT, INC.


Nicholas J. Ferraro, President

Prepared by: Michael H. Krul, Esq.
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