

P95000082275

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rocky Services Corp.

FILED
00 OCT -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/05/00--01061--011
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File *photo*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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TALLAHASSEE, FLORIDA

G. COULLETTE OCT 05 2000

Signature _____

Requested by: *LM 10/5 10:02*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROCKY SERVICES CORP.

ROCKY SERVICES CORP.
(PRESENT NAME)

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

First: Amendment (s) adopted: AMENDMENT #1- The new President Vice-President, Secretary and Treasurer of the Corporation shall be Casimiro Martinez, 8824 Coral Way, Miami, FL 33165; AMENDMENT #2- The sole director of the Corporation shall be Casimiro Martinez, 8824 Coral Way, Miami, FL 33165; AMENDMENT #3 The new registered agent for the Corporation shall be Casimiro Martinez, 8824 Coral Way , Miami, FL 33165.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 9-6-00.

Fourth: Adoption of Amendment (s) (check one)

 X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 votes cast for the amendment (s) was/were sufficient for approval by _____
(Voting group)

Signed this 6 day of September, 2000.

ROCKY SERVICES CORP.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

CASIMIRO MARTINEZ
(Typed of printed name)

DIRECTOR
(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

