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Division of Corporations
P96000003393
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BASIC AMENDMENT

ROGO, INC.

Certificate of Status	0
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#03000288237

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ROGO, INC.

ROGO, INC.

(present name)

P96000003393

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one:

NAME: JOEL ARTILES - President
ADDRESS: 3094 SW 20 Street
Miami, FL 33145

ARTICLE VI: - REGISTERED AGENT: The registered agent of this corporation is:

NAME: JOEL ARTILES
ADDRESS: 3094 SW 20 Street
Miami, FL 33145

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

ARTICLE IV: CAPITAL STOCK: Shareholders are as follows: Joel Artiles 59% (295 shares) and Roberto Gonzalez 41% (205 shares).

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THIRD: The date of each amendment's adoption: 10-1-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

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

Signed this 1 day of October, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Signature Joel Artiles Registered Agent / President / Shareholder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOEL ARTILES

(Typed or printed name)

President

(Title)

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