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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROCA INTERNATIONAL, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation, ROCA INTERNATIONAL, INC. (the "Corporation"), a Florida corporation organized and existing under and by virtue of the laws of the State of Florida, adopts the following Articles of Amendment to Articles of Incorporation.

1. <u>Corporate Name.</u> The name of the Corporation set forth in its original Articles of Incorporation is ROCA INTERNATIONAL, INC.

2. <u>Amendment Adopted</u>. The amendment adopted provides for a change of the name of the Corporation.

3. Text of Amendment. Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I which reads as follows:

ARTICLE I NAME		-	AHA	- 10 10	
The name of the corporation shall be:	. <u> </u>	<u>-</u> <u></u>	SHEE O	7 P	1
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ROSMER, INC.	-	···· - :·· · .·		54	

4. <u>Authorization of Amendment</u>. The foregoing amendment was adopted on June <u>30</u>, 1998, by written consent of the sole Shareholder and Director of the Corporation changing the name of the Corporation to Rosmer, Inc.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 30<sup>th</sup> day of June, 1998.

Hans Rosmer, President