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BASIC AMENDMENT

ROCA BOCA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCA BOCA, INC.**

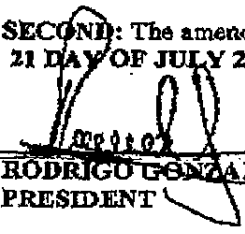
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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE 1: The new name of the corporation should be
ROCAS BOCA, INC.

SECOND: The amendment was adopted by all shareholders of the corporation on the
21 DAY OF JULY 2005


RODRIGO GONZALEZ
PRESIDENT