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TALLAHASSEE, FLORIDA

[Handwritten signature]

12-14-07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOSE A. ROCA, INCORPORATED

DOCUMENT NUMBER: P98000073975

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ at (813) 877-8918
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

<u>\$35</u> Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSE A. ROCA, INCORPORATED.

FILED
2007 DEC 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

AMENDED- ARTICLE VII- OFFICER(S) AND/OR DIRECTOR(S)

The officer(s) and/or director(s) of the corporation is/are

Title: P T

JOSE A. ROCA

10041 E. ADAMO DR

TAMPA, FL 33619

Title: VP S

JENNY ROCA

10041 E. ADAMO DR

TAMPA, FL 33619

SECOND: The date of each amendment's adoption: **11 days of December 2007**

AMENDED

ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S)

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **11 days of December 2007**

Signature: _____


Jose A. Roca, President