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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## RODAR LEASING CORPORATION

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## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE RODAR LEASING CORPORATION

RODAR LEASING CORPORATION, a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to Action by Written Consent of the Shareholders and Board of Directors, in lieu of a meeting, the following resolution was adopted on August 14, 2013, amending the Articles of Incorporation:

RESOLVED, that Article VII of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

## "ARTICLE VII

The number of Directors of the Corporation shall be established by resolution of the Shareholders from time to time, and may be increased or decreased from time to time, provided the Corporation shall always have at least one (1) Director."

The foregoing Amendment was unanimously adopted by Written Consent of the Shareholders and Board of Directors, in lieu of a meeting, as of August 14, 2013.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 14<sup>th</sup> day of August, 2013.

SOLE SHAREHOLDER:

STAJAC INDUSTRIES, INC., a Florida corporation

By:

Its: President

Print Name: Darrell A. Dahl