

K 82982

(Requestor's Name)

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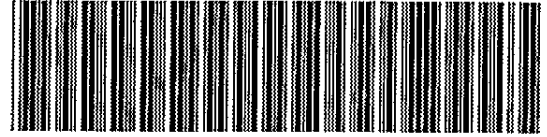
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Law Office of

John E. Eckard II, P.A.

1119 S.E. Third Avenue
Ft. Lauderdale, Florida 33316
(954) 763-1716
E-mail:JEckardII@aol.com

November 14, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

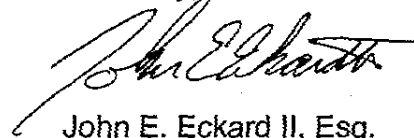
Re: Amendment of Articles of Incorporation of Aguila Trading Corporation, Document
Number K82982

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Aguila Trading Corporation. These Articles of Amendment change the corporate name by amending Article I of the Articles of Incorporation. Additionally, find enclosed a check in the amount of \$52.50 as payment of the filing fee, payment for a certified copy of the amendment, payment for a certificate of status.

If I can provide you with additional information or be of further assistance, please do not hesitate to call.

Sincerely,



John E. Eckard II, Esq.

enclosures

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aguila Trading Corporation

(present name)

K82982

(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 I

The name of this Florida corporation is: Rodamar Trading Corporation.

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:

N/A

THIRD: The date of each amendment's adoption: November 14, 2002

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 14 day of November, 2002

Signature


(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)

Roberto Sabbagh

(Typed or printed name)

President / Director

(Title)