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Amend

12/02/04--01015--019 **43.75

FILED
04 DEC -2 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
12/9/04*

Articles of Amendment
to
Articles of Incorporation
of

RODOY CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000041946

(Document number of corporation (if known))

FILED
04 DEC -2 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW SECRETARY OF THE CORPORATION IS:

JOSE JERONIMO MIRANDA / SECRETARY

825 PEDRO AVENUE APT B ORLANDO, FL 32807

THE RESIGNATION SECRETARY IS:

ROLANDO RODRIGUEZ MATUTE

825 PEDRO AVENUE APT B ORLANDO, FL 32807

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

