

P04000041946

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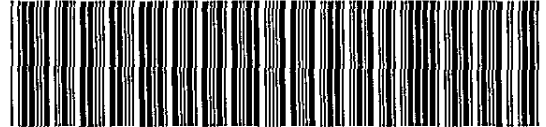
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FILED  
05 JUN -3 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/6  
2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
***RODOY CONSTRUCTION, INC.***

FILED  
05 JUN -3 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:**

The articles of incorporation *of RODOY CONSTRUCTION, INC.* were filed on March 8, 2004 and assigned document number P04000041946.

**1.** The resignation secretary of corporation shall be:

Jose Jeronimo Miranda  
5421 Curry Ford rd Apt E  
Orlando, FL 32812

**4.** The new Secretary of corporation shall be

Carlos Rodriguez/ Secretary  
5937 Lyons Street Apt B  
Orlando, FL 32807

**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:*

**THIRD:** The date of adoption of the amendment was: May 9, 2005.


**FOURTH:** Adoption of Amendment

- The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient for approval.
- The amendment was 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:
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 9-day of May 2005.

Signature Carlos H Rodriguez  
Carlos H Rodriguez Matute/President

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9 day of May, 2005.

  
Carlos H Rodriguez Matute/President  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Carlos H Rodriguez Matute acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 9-day of May 2005.



Evelinda Rivera  
Notary Public - State of Florida  
COMM. # DD 376411

My commission expires March 30, 2009

