P05000094606

FROM : LAZARUS ... Feb. 15 2007 11:24AM

Division of Corporations

# Florida Department of State

Division of Corporations

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

## RODSAL IMPORT & EXPORT CORP.

| | |
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Amendment

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02/15/07

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H07000041990

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

RODSAL IMPORT & EXPORT CORP.

P05000094606
(PRESENT NAME)

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)

**Directors shall now read as follows:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALAZAR, NATACHA, PRESIDENT DELETED

ANGEL, MIGUEL, PRESIDENT Change of TITLE

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.

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**THIRD:** The date of each amendment's adoption: 2/15/07

**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 for each voting group entitled to vote separately on each 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 15 day of February, 2007.

Signature Miguel Angel
(By the Chairman or Vice Chairman of the 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)

Miguel Angel
Typed or printed name

President
Title