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TELEPHONE (561) 368-5758 TELECOPIER (561) 395-0917

*****87.50

ALSO ADMITTED IN
* ARIZONA, CALIFORNIA

December 10, 1997

VIA FEDERAL EXPRESS

Tammi Cline Secretary of State 409 E. Gaines Street Tallahassee, Florida 32399

Amendment to Articles of Incorporation of Roddir, Inc. f/k/a Siboney Distributors, Inc.

Dear Ms. Cline:

RE:

Please find enclosed this firm's check number 36181 in the amount of \$87.50 for the filing and return of a certified copy of the above-referenced Articles of Amendment, which change the name of Siboney Distributors, Inc. to Roddir, Inc.

I appreciate your anticipated cooperation in this matter. If I can be of further assistance, please do not hesitate to contact me.

Sincerely yours,

R. Bowen Gillespie, III

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLAHASSE OF STATE

RODDIR, INC. FORMERLY KNOWN AS SIBONEY DISTRIBUTORS, INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: The Articles of Incorporation of SIBONEY DISTRIBUTORS, INC. filed with the Florida Secretary of State on November 29, 1983 are hereby amended as follows:

1. The name of the corporation in the Articles of Incorporation of SIBONEY DISTRIBUTORS, INC. is hereby deleted at every reference and shall be replaced with RODDIR, INC. All other terms of the Articles of Incorporation shall remain unchanged.

SECOND: This Amendment does not provide for an exchange, reclassification or cancellation of issued shares. The corporation has issued shares of stock to its stockholders.

THIRD: The date of adoption of the amendment was December 1, 1997.

FOURTH: The Amendment to the Articles of Incorporation was adopted by the Board of Directors without shareholder action as shareholder action was not required.

The undersigned being all of the directors and officers of the corporation hereby confirm that the foregoing amendment was duly adopted.

Rodo fo Aldir, President and Director

Berta M. Aldir, Vice President

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