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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD. STE: 112 (Address) CORAL GABLES, FL 33134 (305)444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Certified Copy Walk in ✓ Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit C. COULLIETTE MAY 2 4 2000 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 600003264846--05/24/00---01020---0201 REGISTRATION/ OTHER FILNGS *****35.00 ****35.00 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CRZE031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	•
ROGER TRANSMISSION CORP	
(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)

ARTICLE VII

THE DIRECTORS ARE:

Higinia Ortega Vice-President

(5% Shares)

FILED

ADDED Eddie Ortega

President

(95% Shares)

The address remains the same

7111/7137 North Miami Avenue Miami, Fl 33150

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:

Higinia Ortega Vice-President

(5% Shares)

Eddie Ortega

President

(95% Shares)

THIRD:	The date of each amendment's adoption: May 23, 2000 .	
FOUŔŤŀ	H: Adoption of Amendment(s) (CHECK ONE)	
C	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	
	votting group	
C	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.	
G'	Signed this 23th day of May , 2000 .	
Signature	(By the Chairman of 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)	
	Higinia Ortega	
	Typed or printed name	
	Vice-President Title	
	THE	