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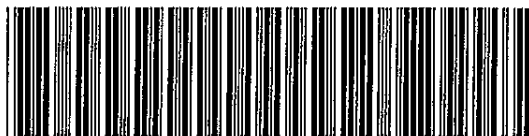
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RODENA PRODUCTIONS, INC.

DOCUMENT NUMBER: P00000075040

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ESPERANZA SEGARRA, ESQ.

(Name of Contact Person)

ZORRILLA & ASSOCIATES, P.L.

(Firm/ Company)

1401 Brickell Avenue, Suite 570

(Address)

Miami, Florida 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Esperanza Segarra, Esq.

(Name of Contact Person)

at (305) 860-3831

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
RODENA PRODUCTIONS, INC., a Florida corporation
(DOCUMENT NO.: P00000075040)**

The undersigned, being the President and Director of RODENA PRODUCTIONS, INC., a Florida corporation (the "Corporation"), does hereby certify, pursuant to §§607.1003 and 607.1006 of the *Florida Statutes* (the Florida General Corporation Act), as follows:

AMENDMENTS ADOPTED

ARTICLE VII: The following individuals shall be added as Board of Directors:

<u>NAME</u>	<u>ADDRESS</u>
IVAN RODENA	2601 West 60 th Place Hialeah, Florida 33016
RAMON DEL COLLADO	2601 West 60 th Place Hialeah, Florida 33016
NICK DENIS COLLADO	2601 West 60 th Place Hialeah, Florida 33016

ARTICLE IV: The names and addresses of each subscriber of the Articles of Incorporation (Certificate of Incorporation), and the number of shares of stock which each agree to take, and the sums subscribed to and paid, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
JOSE RODENA	2601 West 60 th Place Hialeah, Florida 33016	20 (20%)	\$20
YOLANDA DEL COLLADO	2601 West 60 th Place Hialeah, Florida 33016	20 (20%)	\$20
IVAN RODENA	2601 West 60 th Place Hialeah, Florida 33016	20 (20%)	\$20
RAMON DEL COLLADO	2601 West 60 th Place Hialeah, Florida 33016	20 (20%)	\$20
NICK DENIS COLLADO	2601 West 60 th Place Hialeah, Florida 33016	20 (20%)	\$20

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TALLAHASSEE, FLORIDA

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is, or are, interested in, or is a director or officer, or are officers, of such corporation.

The date of each amendment(s) adoption: April 6, 2005

Effective date if applicable: Date of filing of this Amendment (no more than 90 days after amendment file date)

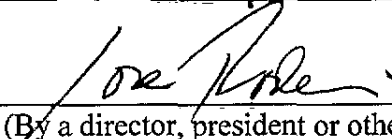
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(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 6th day of April, 2005.

Signature 
(By a director, president or other officer)

Jose Rodena
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35