

PO10000040314

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To:

Division of Corporations  
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Account Name : A.B.S. OF JACKSONVILLE, INC.  
Account Number : I20010000215  
Phone : (904) 777-1533  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RODION ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RODION ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amondment (s) adopted: (indicate article number (s) being amended, added or deleted)

Amend the following article:

**ARTICLE II Principal Address:**

6504 Crimson Leaf Lane  
Jacksonville, FL 32244

**ARTICLE VII OFFICERS:**

Remove:  
Vice-President  
Rodica Dregheci  
2866 Tennis Club Drive  
West Palm Beach, FL 33417

Add:  
Vice-President  
Valentin Plingu  
6504 Crimson Leaf Lane  
Jacksonville, FL 32244

**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 each amendment's adoption: November 6, 2006.

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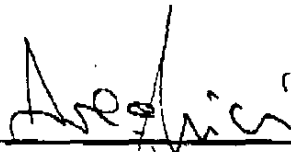
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**FOURTH:** Adoption of Amendment (s) (check one)

X The amendment was adopted by the board of directors without  
shareholder action and shareholder action was not required.

Signed this day \_\_\_\_\_ of October, 2006.

Signature



Ionel Droghici, President

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