

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

E (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839

Phone

Fax Number

: (305)716-0346



BASIC AMENDMENT

RODCOL MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

3/21/02 1:09 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RODCOL MANAGEMENT INC.

(present name)

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

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

Article I: The name of the Corporation shall be: JOYAL MANAGEMENT, INC.

Article II: The Registered office of the Corporation is: 85 W. 6th Street, Hialeah, F1 33010.

The Mailing Address of the Corporation is: 2851 SW 120 Rd, Niami, Fl 33175.

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: 7	The date of each amendment's adoption: 3-2/-2002.	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
o o	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
ū	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	
Y	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 21st day of March 2002	
Signature	Rodow	
	OR	
	(By a director if adopted by the directors)	
	OR	
(By an incorporator if adopted by the incorporators)		
	Joyce, Rodriguez	
	Chairman of the Board of Dirators.	