

FROM : (305) 639-4725
Division of Corporations

PHONE N : 561-725

Oct 03 2003 12:00:01 P1

P02000042022

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000280009 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

BASIC AMENDMENT

RODA EXPRESS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
03 OCT -3 PM 1:13
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -3 PM 4:18

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

9/18/2003

10/26/03

Dr

FROM : (305) 639 4725

PHONE NO. 3056394725

Oct. 03 2003 12:01AM P2

((H03000280009 9)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RODA EXPRESS CORP..

RODA EXPRESS CORP.

(present name)

P02000042022

(Document Number of Corporation (If known))

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 I

**CORPORATE NAME AND PRINCIPAL PLACE OF
BUSINESS**

RODA EXPRESS CORP.
4995 NW 72 Av. Suite 205
Miami, FL 33183

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States, and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One thousand shall of common stock at one dollar par value

Name:

Shares:

Sandro di Mattia

80%

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -3 PM 4:18

((H03000280009 9)))

FROM : (305) 639 4725

PHONE NO. : 3056394725

Oct. 03 2003 12:02AM P3

((H03000280009 9))

ARTICLE IV
TERM OF EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE V
OFFICERS DIRECTORS

President: Jose Lopez
4995 NW 72 Av. Suite 205
Miami, Fl 33183

ARTICLE VI
INCORPORATOR

Jose Lopez
4995 NW 72 Av. Suite 205
Miami, Fl 33183

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:

((H03000280009 9))

FROM : (305) 639-4725

PHONE NO. : 3056394725

Oct. 03 2003 12:03AM P4

((H030002800099))

THIRD: The date of each amendment's adoption, 09/22/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(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 22 day of September 2003

Signature

(By the Chairman or 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)

Jose Lopez

(Typed or printed name)

President

(Title)

((H030002800099))