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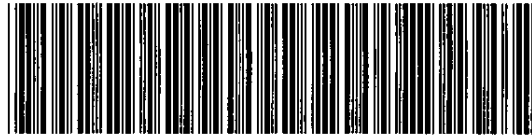
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 29 PM 12:29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROADWAY ENTERPRISES, INC

DOCUMENT NUMBER: P02000062301

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

Please return all correspondence concerning this matter to the following:

SANDRA A PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA A PEREZ

(Name of Contact Person)

at (305) 758-1136

(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 &
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☐ \$52.50 Filing Fee
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ROAD WAY ENTERPRISES CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 29 PM 12:29

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The principal and mailing address for this corporation:

7220 NW 36th St. Suite 309
Miami, FL 33166

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 3 whose name(s) and address(es) is(are):

Lazaro J Dubrocq
7220 NW 36 St # 309
Miami, FL 33166
President/Secretary

William Herryman
7220 NW 36 St # 309
Miami, Fl. 33166
Vice President

The date of adoption of this amendment was the 24th day of August, 2007.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Lazaro J Dubrocq/President

Date

8-24-07

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Lazaro J Dubrocq/President

8-24-07

Date