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TALLAHASSEE, FLORIDA

*Amend*  
G. Coullotte JUL 15 2005

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AROD INVESTMENTS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

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

AROD INVESTMENTS, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

THE NEW OFFICER AND DIRECTORS ARE:

ALEX RODRIGUEZ / PRESIDENT / 16419 SW 78 Terr  
Miami, FL. 33177

THE NEW PRINCIPAL AND MAILING ADDRESS IS:

16419 SW 78 Terr., Miami, FL. 33193

THE NEW REGISTERED AGENT ADDRESS:

16419 SW 78 Terr., Miami, FL. 33193

**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: 7/13/05

**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 shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

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SECRETARY OF STATE

Signed this 13<sup>th</sup> day of July 2005.

AROD Investments, Inc.  
(Corporation Name)

By K. Rodriguez  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

KAREN RODRIGUEZ  
(Typed or printed name)

Secretary  
(Title)