Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017 : (305)485-9300 Phone

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RADIA, CORP.

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BERRIZ&GIRALDO

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ARTICLES OF AMENDMENT 2006 JUL 13 PM 2: 59*

TO ARTICLES OF INCORPORATION OF SECRETARY OF STATE TALLAHASSEE, FLORIDA

RADIA, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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

THE NAME OF CORPORATION IS:

RADIA, CORP.

CHANGE:

RADIA INVESTMENTS & SOLUTIONS, INC.

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:

BERRIZ & GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

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	HO6 000/787923.	
THIRD:	The date each amendment's adoption: \(\sqrt{U/Y/12,06} \)	
FOURTH:	: Adoption of Amendment(s) (CHECK ONE)	
	X- 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.	
6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 12 day of Joly 06.	
Signat	(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)	
	(By an incorporator if adopted by the incorporators)	
•	Typed or printed name	

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Title

Registered agent signature

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