

P05000112821

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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IRDI COMPANY

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June 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IRDI COMPANY
10415 SW 7TH ST
MIAMI, FL 33174

SUBJECT: IRDI COMPANY
REF: P05000112821

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IRDI COMPANY
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VI

The board of Directors will be amended as follows:

FULGENCIO ROSETE
10415 SW 7TH STREET
MIAMI FLORIDA 33174

PRESIDENT

LIDIA RODRIGUEZ
10415 SW 7TH STREET
MIAMI, FL 33174

SECRETARY TREASURE

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ARTICLE VII

Shareholders will be amended as follows:

**FULGENCIO ROSETTE
10415 SW 7TH STREET
MIAMI FLORIDA 33174**

50%

**LIDIA RODRIGUEZ
10415 SW 7TH STREET
MIAMI FLORIDA 33174**

50%

SECOND: If an amended 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: 06/03/2008

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 adopted 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).

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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 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 3rd day of June, 2008

Signature


Fulgencio Rosete / President


Lidia Rodriguez / Secretary Treasure

(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)


Fulgencio Rosete / President


Lidia Rodriguez / Secretary Treasure

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