

P06000012322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2006 APR 25 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 APR 25 AM 10:46

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Amend.
G. Coultas APR 25 2006

Charter Number Only

4-19-DL6 E1E140

BUSINESS Authority

Requestor's Name

8347 SW 40 street

Address

Miami, FL 33155

City

State

ZIP

Phone

305-220-3420 A.

VALIDATION ONLY

CORPORATION(S) NAME

Roderson Corp.

P060000012322

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RODERSON CORP.
(Charter# P06000012322)

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

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

201 Ludlam Dr.
Miami Springs, FL 33166

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Melissa Rosas Pallete President	201 Ludlam Dr. Miami Springs, FL 33166
Ysabel Bartra Vice President	201 Ludlam Dr. Miami Springs, FL 33166
Maria L. Rosas Anderson Secretary	201 Ludlam Dr. Miami Springs, FL 33166
Francisco Rosas Treasurer	201 Ludlam Dr. Miami Springs, FL 33166

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Ysabel Bartra
201 Ludlam Dr.
Miami Springs, FL 33166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 25 AM 11:37

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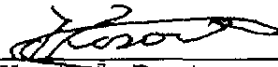
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 19, 2006

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 19, 2006

RODERSON CORP.


By


Ysabel Bartra
Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for RODERSON CORP., at 201 Ludlam Dr., Miami Spring, FL 33166, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Ysabel Bartra