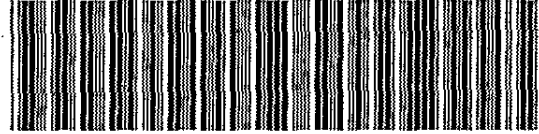


PD6000051787

Rodher's Corp  
7614 Ocean Harbor Ln.  
Tampa, FL 33615



700106543027

(Address)

(City/State/Zip/Phone #)

09/03/07--01056--003 \*\*35.00

☐ PICK-UP

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(Business Entity Name)

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SECOND JUDICIAL STATE  
TALLAHASSEE, FLORIDA

Amend  
of



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2007

RHODER'S CORP  
7614 OCEAN HARBOR LN.  
TAMPA, FL 33615

SUBJECT: RODHER'S CORP  
Ref. Number: P06000051787

We have received your document for RODHER'S CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 607A00048903

RECEIVED  
07 AUG 16 AM 8:00  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RODHER'S CORP  
RODHER'S CORP  
(present name )

FILED  
07 AUG 16 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000051787  
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 7: Delete:      President      Luis F Rodriguez  
7614 Ocean Harbor Ln.  
Tampa, Fl 33615

Article 7: Add      President      Sonia C. Hernandez  
7614 Ocean Harbor Ln.  
Tampa, Fl 33615

Article 7: Add      Vice President      Luis C Rodriguez  
7614 Ocean Harbor  
Tampa Fl 33615

**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: **NONE**

THIRD: - The date of each amendment's adoption: 7/10/07

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 amendments(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.

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

Signed this 10<sup>th</sup> day of July, 2007

Signature

Sonia C. Hernandez

(By the Chairman of 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)

Sonia C Hernandez

(Typed or printed name)

President

(Title)