

FROM : LAZARUS  
Division of Corporations

FAX TO: 30522-1440

DATE: 10/18/2007 11:30 AM

**P06000147/63**

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**RODRITECH, INC**

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10/18/2007 11:30 AM

T. Roberts

FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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OCT 18 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RODRITECH, INC

PO6000147163

(present name)

*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)

ADD HAYDEE CABRERO AS VP

CHANGE PRINCIPAL MAILING, REGISTER AGENT  
AND OFFICER ADDRESSES TO

5757 SW 8 ST SUITE 117,  
MIAMI, FL, 33144

**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:

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THIRD: The date of each amendment's adoption: 18 October 2007

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 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 18 day of October, 2007.Signature: Borys Rodriguez

(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)

BORYS RODRIGUEZ

Typed or printed name

President

Title

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