

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000133913 3)))



H1000013391333ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for federal annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
10 JUN -9 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RODRITECH, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend.*

Electronic Filing Menu

Corporate Filing Menu

Help





June 9, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RODRITECH, INC  
5757 SW 8TH ST STE 117  
MIAMI, FL 33144

SUBJECT: RODRITECH, INC  
REF: P06000147163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000133913  
Letter Number: S10A00014301

RECEIVED  
2010 JUN -9 AM 8:00  
CLERK OF THE FLORIDA  
SUPREME COURT  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

3

H10000133913

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RODRITECH, INC  
A FLORIDA CORPORATION

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was November 27, 2006, and assigned document number P06000147163.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

REMOVE: Fernando J. Diaz as President and Director

ADD: Santiago Fernandez as President and Director  
Address: 5757 SW 8<sup>th</sup> Street, Suite 117  
Miami, FL 33144

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

REMOVE: Fernando J. Diaz as Registered Agent of the Corporation

ADD: Santiago Fernandez as President and Director  
Registered Office Address: 5757 SW 8<sup>th</sup> Street  
Suite 117  
Miami, FL 33144

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

10 JUN - 9 PM 2:45

FILED

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 4 day of June, 2010.

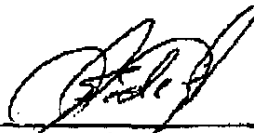
SIGNED, this 4 day of June, 2010.

  
Santiago Fernandez, President

H10000133913

H10000133913

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



**Santiago Fernandez**  
**Registered Agent**

H10000133913