

P07000034004

Division of Corporations

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COM AMND/RESTATE/CORRECT OR O/D RESIGN**R.O.D. LOGISTICS, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R.O.D. LOGISTICS, INC.**

The undersigned, the Vice President of R.O.D. LOGISTICS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is R.O.D. LOGISTICS, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

"Article I

The name of the corporation is R.O.D. AGGREGATES, INC."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors on April 24, 2009.

4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 24 day of April, 2009.

R.O.D. LOGISTICS, INC.

By: David Outar
David Outar, President

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