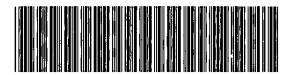
P07000034973

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RODA ENTE	RPRISES. CORP.	
DOCUMENT NUMBER: <u>P07000034973</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
ROSA MARTINEZ		
(Name of C	Contact Person)	
RODA ENTERPRISES, C	ORP.	
(Firm/	Company)	·
13888 SW. 153 TERRACE		
	ddress)	
MIAMI, FL. 330177		
(City/ State	e and Zip Code)	
For further information concerning this matter, pl	ease call:	
MARTA FERIA	at (305) 821-107	76
(Name of Contact Person)	(Area Code & Daytime 7	'elephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of



RODA ENTERPRISES , CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P0700003497
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE NINE: ALVARO MARTINEZ (PRESIDENT & DIRECTOR)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)
N/A

(continued)

The date of each amendment(s) adoption: 06/04/2007		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if it the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
RO	SA MARTINEZ	
	(Typed or printed name of person signing)	
DIF	RECTOR	
	(Title of person signing)	

FILING FEE: \$35