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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RODMAY, S. A. INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

"RODMAY, S.A. " INC.

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 VI - DIRECTOR(S)

Should read as follows:

PRESIDENT	OSCAR RODRIGUEZ 120 NE 7 AVE. HIALEAH, FL. 33010	50%
VICE-PRESIDENT	DAMIAN TAPANES 120 NE 7 AVE. HIALEAH, FL. 33010	50%

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.

THIRD: The date of each amendment's adoption: December 31, 2007

FOURTH: Adoption of Amendment(s) Check one)

☒ The amendment(s) was/ were approved by shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders though voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each 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 incorporations without shareholder Action and shareholder action was not required.

Signed this 31 day of December 2007

Signature _____

(By the chairman or Vice Chairman of the directors.
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oscar Rodriguez
Tiped or printed names.

Title
President