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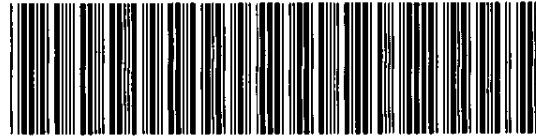
(Business Entity Name)

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11 JUN 23 AM 10:18
DEPT. OF STATE
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11 JUN 23 AM 11:05
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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUN 23 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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

1. BARODRI, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

BARODRI, INC

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II: **NATURE OF BUSINESS**
All kind business activities, including but limited to perform TRANSPORT SERVICES.

Article III: **CAPITAL STOCK**
500 shares at \$1.00 per share

Article VII: **BOARD OF DIRECTORS/ OFFICE**

This article is being amended by:

Naming:

Gonzalo Baralt..... as President, Treasurer and Director
10855 NW 88 TERRACE # 201
MIAMI, FL 33178

Adding:

Maria del Carmen Odriozola de Baralt as Vice President, Secretary and Director
5800 SW 127 AVE APT # 2207
MIAMI, FL 33183

Article X: **NAME & NUMBER OF SHARES OF SUBSCRIBES**

Gonzalo Baralt.....250 shares or 50% of capital stocks
Maria del Carmen Odriozola de Baralt250 shares or 50% of capital stocks

Second: The date of each
Amendment's adoption: June 21st, 2011

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Third: -----
Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

✶ The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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)


Sign this 21st day of June, 2011

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)



Gonzalo Baralt



Maria del Carmen Odiozola de Baralt