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Division of Corporations  
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RODIOS ACCESORIES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Update Address to the Officers Directors:

Vice - President      **Eli R. Lobo**  
Ave Fuerzas Armadas  
Lago Country II Villas # 11-3  
Maracaibo - Venezuela

Officer /Director      **Lorena Huerta**  
Ave Fuerzas Armadas  
Lago Country II Villas # 11-3  
Maracaibo - Venezuela

**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:

Vice - President      **Eli R. Lobo**      **250 Shares**  
Ave Fuerzas Armadas  
Lago Country II Villas # 11-3  
Maracaibo - Venezuela

Officer /Director      **Lorena Huerta**      **240 Shares**  
Ave Fuerzas Armadas  
Lago Country II Villas # 11-3  
Maracaibo - Venezuela

