

**P140000011793**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**RODIOS ACCESORIES, INC.**

Document Number P14000011793

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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 1: Read as follow

Re-classification to the Officers Directors:

President	<b>Elba Diaz</b> 7787 SW 86 <sup>TH</sup> ST # E202 Miami Florida 33143
Vice - President	<b>Eli R. Lobo</b> Ave Fuerzas Armadas Lago Country II Villas # 11-3 Maracaibo - Venezuela
Treasury	<b>Lorena Huerta</b> 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	<b>Eli R. Lobo</b> Ave Fuerzas Armadas Lago Country II Villas # 11-3 Maracaibo - Venezuela	<b>250 Shares</b>
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**Lorena Huerta**  
Ave Fuerzas Armadas  
Lago Country II Villas # 11-3  
Maracaibo - Venezuela

**240 Shares**

ShareHolder

**Inversiones L&H CA,**  
**Ave 15 Delicias C.C Paseo Las Delicias Plaza**  
**PB - Local PB-09**  
**Maracaibo - Venezuela**

**510 Shares**

**THIRD:** The dated of each amendment's adoption: March 01, 2014

**FOURTH: Adoption of Amendments (s) (Check One)**

- ☐ The amendment(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

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of March 2014

**Signature:**

Edward Dyer

**Elba C. Díaz**  
President