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Division of Corporations

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN RODES MARKETING GROUP INC

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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF RODES MARKETING GROUP, INC P20000008394

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit is 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)

BOARD OF DIRECTORS AND OFFICERS WE WILL DELETE THE PRESENT ADDRESS WE WILL DELETE THE FOLLOWING ADDRESS 10113 SW 23<sup>RD</sup> ST MIAMI MI FLORIDA 33165

WE WILL ADD THE FOLLOWING ADDRESS
160 SW 30<sup>TH</sup> AV SUITE 104A MIAMI FLORIDA 33135
BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING VICE PRESIDENT PRESIDENT/ DIRECTOR/ REGISTER AGENT/
JOSE E PAVON VICE PRESIDENT
10H3 SW 23RD ST
MIAMI FLORIDA 33165
GRISELDA MOLINA PRESIDENT/DIRECTOR
10H3 SW 23RD ST
MIAMI FLORIDA 33165

WE WILL ADD THE FOLLOWING PRESIDENT/DIRECTOR/REGISTER AGENT

ALEJANDRO ROES

PRESIDENT/DIRECTOR

160 SW 30<sup>TH</sup> AV

MIAMI FLORIDA 33135

**SECOND:** If an amendment provides for an exchange, reclassification of 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: 03/30/2021 FOURTH: Adoption of Amendment(s)

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

Signed this 30 day of March, 2021



## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF RODES MARKETING GROUP, INC P20000008394

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate. I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

ALEJANDRO ROES

## IMPORTANT NOTICE:

Please note we are filing the amendment to change it back to its original owner as it was changed fraudulently without my consent or signature.

No charges are allowed without my consent.