P96000082137

(Re	equestor's Name)
(Ad	dress)
(Ad	ldress)
(Cit	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	siness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:

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04/21/08--01035--012 **85.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend

18 4-25-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FOUR ROD IN	NVESTMENTS CORP.	
DOCUMENT NUMBER: P96000082137		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
LINDA ROTH, ESQ.		
	Contact Person)	
LINDA ROTH, P.A.		
(Firm	/ Company)	
55 Miracle Mile, Suite 310		
	Address)	
∷ Coral Gables, FL 33134		
	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Linda Roth, Esquire	at (305) 774-707	0
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	-cle

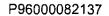
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TOWN APR 2, PH 4:4,

FOUR ROD INVESTMENTS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)



(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

·
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE IX - OFFICERS, IS HEREBY AMENDED AS FOLLOWS:
ANA T. RAMALLO IS TO BE DELETED AS TREASURER.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (it not applicable, indicate N/A

(continued)

Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
				was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):			
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by			
-	(voting group)			
	was/were adopted by the board of directors without shareholder action tion was not required.			
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
selec	director, president or other officer - if thectors or officers have not been cited, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)			
AL	BERTO G. RODRIGUEZ			
	(Typed or printed name of person signing)			
Pre	esident			
	(Title of person signing)			

FILING FEE: \$35