

P9700037531

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ROLOED CORPORATION

Certificate of Status	0
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4/1/05  
Amend

(((H05000080100)))

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Articles of Amendment  
to  
Articles of Incorporation  
of

05 APR -1 PM 2:13

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ROLOED CORPORATION

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

P97000037531

(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 6-THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS

LUIS SOLER AS PRESIDENT AND OWNER OF ALL SHARES (150) WITH ADDRESS AT:

541 SW 51 AVE., MIAMI FL 33134

THERINA MARTEL, AS VICE PRESIDENT WITH ADDRESS AT: 641 SW 51 AVE., MIAMI, FL 33134

(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: (if not applicable, indicate N/A)

LUIS SOLER 100% OWNER 150 SHARES

(continued)

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The date of each amendment(s) adoption: MARCH 30 2005

Effective date if applicable: MARCH 30 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of MARCH, 2005.

Signature Carlos M Sanchez  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS M SANCHEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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