

P97000076875

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ROLY & SONS, INC.

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May 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROLY & SONS, INC.
4631 SW 104ST
MIAMI, FL 33186US

SUBJECT: ROLY & SONS, INC.
REF: P97000076875

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Anna Roberts
Regulatory Specialist II

FAX Aud. #: H09000119808
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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

May. 13 2009 09:55AM P3

H09000119808

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 12 AM 8:07

ROY & SONS, INC.

(PRESENT NAME)

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

Directors shall now read as follows:

ADD THE FOLLOWING OFFICER:

GLORIA A. RODRIGUEZ (SECRETARY)
10740 S.W. 139 TH AVE MIAMI, FL 33186

WILL REMAIN:

GLORIA A. RODRIGUEZ R/A
10740 S.W. 139 AVE MIAMI, FL 33186

ROLANDO RODRIGUEZ (DIRECTOR)
10740 S.W. 139 AVE MIAMI, FL 33186

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.

H09000119808

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THIRD: The date of each amendment's adoption: 05/12/2009

FOURTH: Adoption of Amendment(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 for each
voting group entitled to vote separately on each 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 12 day of MAY, 2009

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROLANDO RODRIGUEZ

Typed or printed name

DIRECTOR

Title

H09000119808