

P98000072135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

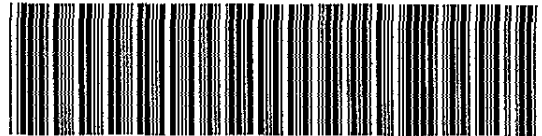
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FILED  
2006 JAN -6 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*

G. Coulllette JAN 12 2006

**RAMON REYES**  
**5035 PALM AVE HIALEAH, FL 33012**  
**PHONE:(305) 822-0669**  
**FAX: (305)-822-0803**


January 3, 2006

To: Department of State,  
Re: Rodriguez One, Corp.

Enclosed please find the original and one copy of the Articles of Amendment together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,

  
Ramon Reyes

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RODRIGUEZ ONE, CORP

(present name)

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

NEW NAME:

JAYDEN ONE, CORP

5035 PALM AVE  
HIALEAH, FL 33012

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:

NEW OFFICERS:

PRESIDENT/DIRECTOR: RAMON REYES

5035 PALM AVE  
HIALEAH, FL 33012

VICE PRESIDENT/SECRETARY: WILFREDO J GONZALEZ

1340 NW 116 ST  
MIAMI, FL 33167

THIRD: The date of each amendment's adoption: 1/1/2006

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 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)

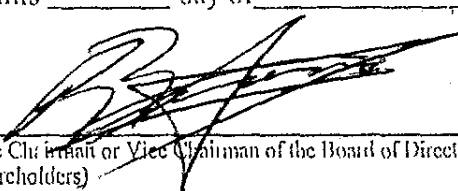
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 1st day of JANUARY, 2006

Signature

  
(By the Chairman or Vice Chairman of the Board of 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)

RAMON REYES

(Typed or printed name)

PRESIDENT

(Title)