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ANDREW D. TARR, P.A.

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April 13, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: **ROD-BRIDGE, INC.**  
File No. 319.9002

300002846143--9  
-04/21/99--01064--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir and/or Madam:

In connection with the above-referenced corporation, enclosed herewith please find the following:

1. Articles of Amendment to Articles of Incorporation of ROD-BRIDGE, INC. changing the corporation's name to: RODBRIDGE, INC.
2. Check payable to Department of State in the sum of \$43.75 which includes the \$35.00 filing fee for said Articles of Amendment, and \$8.75 for a certified copy of the amendment.

If there is anything further required to accomplish this change of name, please advise. Thank you for your kind attention and cooperation in this matter.

Very truly yours,

  
ANDREW D. TARR

ADT/r  
Enclosures

FILED  
99 APR 21 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROD-BRIDGE, INC.**

**FILED**  
99 APR 21 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted: Article I, Name is hereby amended to read **RODBRIDGE, INC.**

**SECOND:** Adoption of Amendment:

- ☒ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 14th day of April, 1999.

  
\_\_\_\_\_  
ANDREW D. TARR  
Incorporator