

POS 000080001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

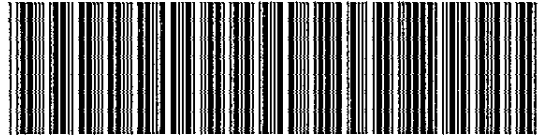
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 JAN 26 PM 1:16

Ps 1/31/06
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RODMAR Southern Trucking Service INC

DOCUMENT NUMBER: POS000080001

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Verleena
(Name of Contact Person)

RODMAR
(Firm/ Company)

107 W. WILDWOOD ST
(Address)

Tampa, FL 33613
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Verleena at (305) 519-2784
(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

\$43.75 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 Circle
Tallahassee, FL 32301

RODMAR SOUTHERN TRUCKING SERVICES, INC
107 W. WILDWOOD ST
TAMPA, FL 33613

RECEIVED
06 JAN 26 AM 8:00
DIVISION OF CORPORATIONS

January 20, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Pamela Smith

Re: P05000080001

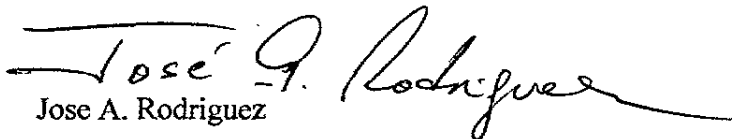
Letter Number: 205A00071683

Dear Mrs. Smith,

I am in receipt of your letter dated December 13, 2005 regarding the amendment of the articles for the above referenced company. I have made the necessary changes which you will find attached hereto.

Please send Ms. Maria Vergara and myself a copy of the amendment to the company's articles.

Sincerely,


Jose A. Rodriguez

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DIVISION OF CORPORATIONS
06 JAN 26 PM 1:16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROD-MAR SOUTHERN TRUCKING SERVICES, INC.

P05000080001

Pursuant to the provisions of section 607.1006, Florida Statutes, this FLORIDA PROFIT CORPORATION adopts the following amendments to its Articles of Incorporation:

Article V

Principal place of business and mailing address

Article VI

The name, title and address of new Officer
and
Registered Agent

This amendment was adopted on August 1, 2005

ARTICLE V
Principal Office

The principal mailing address of this corporation shall be:
15950 NE 58 AVENUE
CITRA, FL 32113

ARTICLE VI
Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act.

The new members of the board are:

Maria V. Vergara a/k/a
Maria V. Cert and
Maria V. Ramirez

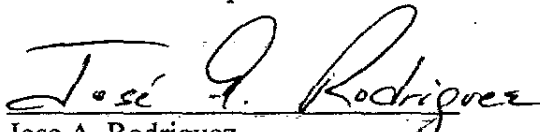
REGISTERED AGENT:

Maria Vergara
15950 NE 58 Avenue
Citra, Florida 32113

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The date of each amendment(s) adoption shall be effective as of the 1st day of August, 2005.

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this 1st day of August, 2005 without shareholder action and shareholder action was not required.


Jose A. Rodriguez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: ROD-MAR Southern Trucking Services, Inc., organized under the laws of the State of Florida, has named Maria V. Vergara as its agent at 15950 NE 58 Avenue, Citra, Florida 32113 to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: _____

Maria V. Vergara

Dated: 08/01/2005