P02000106564

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04/05/06--01023--016 **35.00



Amend

T. Roberts APR 112006

COVER LETTER *

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _ H	ED REEF LA	ABORATORIES INTE	RNATIONA	AL, INC.
DOCUMENT NUMBER: P02000	106564			
The enclosed Articles of Amendme	nt and fee are	submitted for filing.		
Please return all correspondence cor	aceming this	matter to the following	1g:	
PETER VERSACE				
	(Name of	Contact Person)		
RED REEF LABOR	RATORIES	INTERNATIONAL,	INC.	
	(Fim	n/ Company)		
450 FAIRWAY DRI	/E, STE 103	3		
	(Address)		······································
DEERFIELD BEACH	FLORIDA 3	3441		
**************************************	(City/ Sta	te and Zip Code)		,
For further information concerning	this matter, p	lease call:		
PETER VERSACE		*** \	975-9601	
(Name of Contact Person)		(Area Code &	. Daytime Tele	phone Number)
Enclosed is a check for the following	g amount:			
☑\$35 Filing Fee ☐\$43.75 Filing Certificate of		☐\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)		☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section of Corporation Building 2661 Executive Corporation Tallahassee, FL 3	erations Center Circle	

Articles of Amendment to Articles of Incorporation of

FILED

06 APR -5 PM 4: 49

GEURETARY OF STATE FALLAHASSEE, FLORIDA

RED REEF LABORATORIES INTERNATIONAL, INC.

P02000106564

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
(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)
THE CORPORATION HEREBY AMENDS ARTICLE IV TO INCREASE ITS
AUTHORIZED SHARES TO 500,000,000 SHARES OF COMMON STOCK AND
10,000,000 SHARES OF PREFERRED STOCK. PAR VALUE OF BOTH CLASSES
SHALL REMAIN AT \$.001.
(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)
(antiqued)

The date of each amendment(s) adoption: MARCH 31, 2006
Effective date if applicable:
(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 an shareholder action was not required.
Signature (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)
PETER VERSACE
(Typed or printed name of person signing)
VICE-PRESIDENT, SECRETARY
(Title of person signing)

FILING FEE: \$35