

PD 2000/06564

(Requestor's Name)

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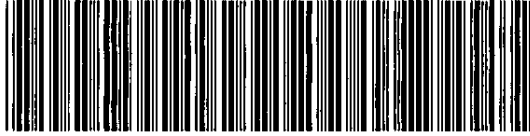
(Business Entity Name)

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Amend/RC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -9 PM 2:32

T. Roberts APR 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Red Reef Laboratories International Inc. ■

DOCUMENT NUMBER: P02000106564 ■

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

Please return all correspondence concerning this matter to the following:

MARC A WALTHER

(Name of Contact Person)

IMPACT FUSION INTERNATIONAL INC.

(Firm/ Company)

1550 NW THIRD STREET

(Address)

DEERFIELD BEACH FL 33442

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARC A WALTHER at (313) 574-1766
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -9 PM 2:33

RED REEF LABORATORIES INTERNATIONAL, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P02000106564
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

IMPACT FUSION INTERNATIONAL, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1550 NW THIRD STREET

DEERFIELD BEACH FL 33442

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1550 NW THIRD STREET

DEERFIELD BEACH FL 33442

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D,CEO	MARC A WALTHER	16906 KENNETH DR MACOMB MI 48044	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D,CTO	JOSEPH SCIVOLETTO	1635 NW 67TH AVE MARGATE FL 33063	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D,P	CLAUS G WAGNER BARTAK	2508 NW 6TH STREET BOYNTON BEACH FL 33426	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTCILE I - Name and address is deleted and replaced with the following:

Impact Fusion International, Inc. 1550 NW Third Street, Deerfield Beach, FL 33442

ARTICLE IV - Capital Stock Section is hereby amended to read as follows:

Authorized Shares: The total number of shares of capital stock that the Corporation has the authority to issue is reduced from three (3) billion shares to one (1) billion shares. The majority of the shareholders have approved a 1:2500 consolidation of the capital stock of the Corporation.

F. 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:
(if not applicable, indicate N/A)

The majority of the shareholders of the Corporation have approved the cancellation of 1000 preferred shares issued on September 12, 2007.

If amending the Officers and or Directors, enter the title and name of each officer director being removed and title, name, address of each Officer and or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D, VP	Peter Versace	5851 Holmberg Rd Parkland FI 33067	Remove
P	Peter Versace	5851 Holmberg Rd Parkland FI 33067	Add

The date of each amendment(s) adoption: April 8, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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 and shareholder action was not required.

Dated April 8, 2009 _____

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)

Executive Vice President

(Title of person signing)