

JUL-21-2005(THU) 10:57

Division of Corporations

(FAX) 954 420 0331

P. 001/005

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PO4000073269

Florida Department of State
Division of Corporations
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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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05 JUL 21 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE RED FEET TRADING, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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05 JUL 21 PM 3:28
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TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE RED FEET TRADING, CORP.
(Present name)

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

Oakland Park - FL, July 20th,

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TALLAHASSEE FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Andrey Roberto Rodrigues President Director	3105 Oakland Shores Dr. # J-211 Oakland Park, FL 33309	5%
Daniel Nunes Figueiredo Vice-president Director	8 Lilac Cir Marlboro, MA 01752	95%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
Andrey Roberto Rodrigues President Director	3105 Oakland Shores Dr. # J-211 Oakland Park, FL 33309
Daniel Nunes Figueiredo Vice-president Director	8 Lilac Cir Marlboro, MA 01752

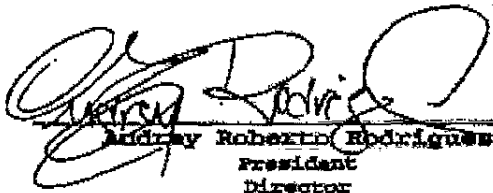
Second: The date of adoption of the amendments.

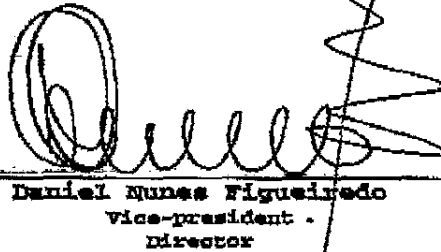
The date of adoption of the amendments was 07/20/05.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20th day of July, 2005.


Andrey Roberto Rodriguez
President
Director


Daniel Nunes Figueiredo
Vice-president .
Director

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 5327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: THE RED FEET TRADING, CORP.
Document Number: F04000073269

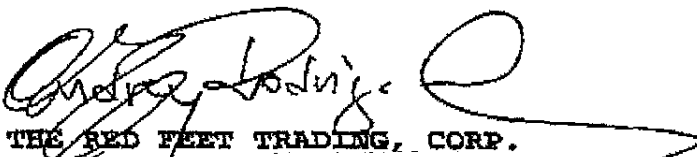
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



THE RED FEET TRADING, CORP.
Andrey Roberto Rodriguez
President

3105 Oakland Shores Dr. # J-211
Oakland Park, FL 33309