

544791

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BASIC AMENDMENT

THE REDEVCO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE REDEVCO CORPORATION**

THE UNDERSIGNED, ALLAN KOLSKY, Director and Chairman of the Board, and DEBRA SINKLE KOLSKY, as President and Director, being all of the officers and directors of THE REDEVCO CORPORATION, a Florida Corporation, and pursuant to Florida Statutes 607.1006, do hereby execute these Articles of Amendment of the Articles of Incorporation of THE REDEVCO CORPORATION, a Florida Corporation, and state:

- (1) The name of the Corporation is THE REDEVCO CORPORATION.
- (2) The document number of the Corporation is 544791. The Corporation was formed in the State of Florida on September 8, 1977.
- (3) The Articles of Incorporation are amended by deleting the existing Article regarding capital stock and substituting in lieu thereof the following:

CAPITAL STOCK

The shares of stock authorized shall be One Thousand (1,000) shares of common stock having a par value of One (1) Dollar per share. The common shares shall be of two classes, Class A voting shares and Class B non-voting shares. The Corporation shall issue ten (10) Class A voting shares. Class A voting shares shall possess all of the voting rights of the shareholders of the Corporation. The Corporation shall issue Nine Hundred Ninety (990) Class B non-voting shares. Class B non-voting shares shall not possess any voting rights. Except as to voting rights, each Class A and Class B share shall have identical rights including payment of dividends and in the proceeds of liquidation. It is intended that Class A and Class B shares constitute a single class of stock for S-corporation purposes in compliance with the requirements of Sections 1361(b)(1)(D) and 1361(c)(4) of the Internal Revenue Code and its valid regulations, and this Article shall be governed and interpreted in all regards in accordance with said intent.

- (4) The existing holders of common stock shall receive one (1) share of Class A stock and Ninety Nine (99) shares of Class B stock upon surrender of every One Hundred (100) shares of common stock owned.
- (5) These Articles of Amendment have been adopted by unanimous vote of all of the shareholders and all of the directors of the Corporation on the same date as these Articles of Amendment.

Articles of Amendment

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EXECUTED on behalf of the Corporation by ALLAN KOLSKY, as Chairman of the Board, and DEBRA SINKLE KOLSKY, as President, this September 27, 2005.


ALLAN KOLSKY

Director & Chairman of the Board


DEBRA SINKLE KOLSKY


President & Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment was acknowledged before me this September 27, 2005 by ALLAN KOLSKY and DEBRA SINKLE KOLSKY, who are Chairman of the Board and President, respectively, of THE REDEVCO CORPORATION, who are personally known by me or who have produced Personally Known To Me as identification.


Name: Robert M. Arlen
Notary Public

Seal and Commission
Expiration Stamp:

NOTARY PUBLIC-STATE OF FLORIDA
 Robert M. Arlen
Commission # DD421192
Expires: JUNE 05, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Articles of Amendment

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