

REDLANDS ROAD FARM CORPORATION
6435 SW 94TH STREET
MIAMI, FLORIDA 33156

P00000054864

5/25/01

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-05/29/01--01071--024
*****43.75 *****43.75

Dear Sirs,

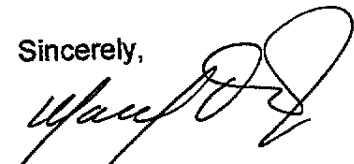
Enclosed please the Articles of Amendment to Articles of Incorporation requesting a corporation name change. A check for \$43.75 is also enclosed. Please send a certified copy of the articles to:

Redlands Road Farm Corporation
6435 SW 94th Street
Miami, Florida 33156

Tel 786-683-3295

Thank you for your cooperation.

Sincerely,



Manuel Vergara
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 2: 06

N/c

V. SHEPARD JUN 7 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Redlands Road Farm Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 2:06

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:

FIRST: Amendment(s) adopted:

Change of corporation name to:

Redland Road Corp.

SECOND:

Amendment adopted on 25th of May, 2001

THIRD:

Adoption of Amendment

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25th day of May, 2001.

Signature



Manuel Vergara

President