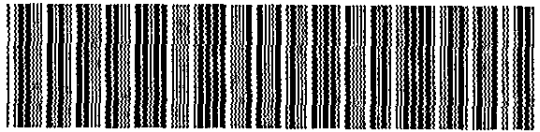


P01000013920

Evelyn RODRIGUEZ  
5960 Red Road  
Miami, FL 33143



400037369454

(Address)  
05 155-8888  
(City/State/Zip/Phone #)

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(Document Number)

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CRC  
6/24



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 9, 2004

EVELYN RODRIGUEZ  
RED RAINBOW CORPORATION  
5960 RED ROAD  
MIAMI, FL 33143

SUBJECT: RED RAINBOW CORPORATION  
Ref. Number: P01000013920

We have received your document for RED RAINBOW CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 304A00039115

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Red Rainbow Corporation

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

P01000013920

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V Appoint ~~Director~~ Director

Remove Evelyn Rodriguez as director. Appoint  
Suzanne Perez as director

ARTICLE VI Registered Agent

Remove Evelyn Rodriguez as registered  
agent. Appoint Suzanne A. Perez as registered  
agent

(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)

The date of each amendment(s) adoption: May 14, 2004

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 and shareholder action was not required.

Signed this 14<sup>th</sup> day of May, 2004

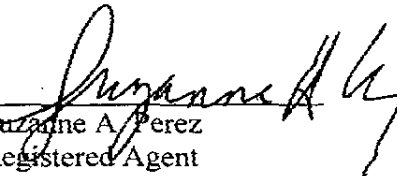
Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EVELYN RODRIGUEZ  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

Acceptance by Registered Agent

I hereby am familiar with and accept the duties and responsibilities as  
Registered agent for Red Rainbow Corporation.

  
Suzanne A. Perez  
Registered Agent