P01000022387

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000165911 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
05 JUL -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MEGA PROPERTIES GROUP, INC.

RECEIVED
05 JUL -8 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Public Access Help

N C AMEND
[illegible]
7-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUL -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEGA PROPERTIES GROUP, INC.

P01000022387
(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:

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)*

ARTICLE ONE SHALL BE CHANGED TO READ AS FOLLOWS: " THE NAME OF THE CORPORATION SHALL BE: RED I REALTY, INC."

THE FOLLOWING INDIVIDUAL IS HEREBY ADDED TO THE BOARD OF DIRECTORS:

ORLANDO DIAZ, DIRECTOR AND VICE-PRESIDENT
7730 SW 08 TR
MIAMI, FL 33143

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JUNE 21, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8 day of JULY, 2005 (07-08-05)

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ACHILLES BALLESTAS
Typed or printed name

DIRECTOR, PRESIDENT
Title