

Jun 15 04 07:58p

Marts Accounting Co

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Division of Corporations

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P01000057520

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations

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**From:**

Account Name : MART'S ACCOUNTING COMPANY

Account Number : I20000000048

Phone : (305)541-6910

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DIVISION OF CORPORATIONS

### BASIC AMENDMENT

RED SERVICES, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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Amend.  
JPM  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION

RED SERVICES, INC.  
DOCUMENT NO. P01000057520

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: ARTICLE V

The street address of the register office and the name of the register agent of this corporation shall be:

Delete: Virginia Caimi/PD  
10504 SW 77 CT  
MIAMI, FL 33156

Add: Juan Pablo Canossa/PD  
7258 NW 70 ST  
MIAMI, FL 33166

I Juan Pablo Canossa also accept to be register agent of RED SERVICES, INC.

  
\_\_\_\_\_  
Juan Pablo Canossa/PD  
7258 NW 70 ST  
MIAMI, FL 33166

ARTICLE VI: DIRECTOR(S)

The names and street addresses of the directors to these Articles of corporation are

Delete: Virginia Caimi/PD  
10504 SW 77 CT  
MIAMI, FL 33156

Leandro Arduin/VPD  
10504 SW 77 CT  
MIAMI, FL 33156

Add: Juan Pablo Canossa/PD  
7258 NW 70 ST  
MIAMI, FL 33166

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**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 8, 2004.

**FOURTH:** 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.

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 \_\_\_\_\_

  X   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 08 day of, June 2004 by directors.

  
\_\_\_\_\_  
Juan Pablo Canossa/President/Director

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