

Jun 23 04:32p

Mart's Accounting Co

305 541 940

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Division of Corporations

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P01000057520

Florida Department of State
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Fax Number : (850) 205-0380

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RED SERVICES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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Amendment
06/24/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

RED SERVICES, INC.
10504 SW 77 CT.
MIAMI, FL 33156

SUBJECT: RED SERVICES, INC.
REF: P01000057520

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Michelle Milligan
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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 VI- DIRECTORS

Add: Fernando Daniel Grau/VP/D
1676 James Ave Apt.208
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

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:

H04000132123 3

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THIRD: The date of each amendment's adoption June 17, 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 17 day of, June 2004 by directors.



Fernando Daniel Grau/VP/DIRECTOR

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