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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RRED-DAWG, INC.

Certificate of Status	0
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Amendment

FEB 05 2002 8:45AM COURACCESS CENTERS  
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P. 2

P. 01

From: John A. Guba To: Evelyn A. Weaver

Date: 2/4/02 Time: 11:30:10 AM

Page 2 of 2

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RRED-DAWG, INC.**

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:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

**Name and Address**  
Evelyn A. Weaver, President  
923 Sligh Ave.  
Seffner, FL 33584

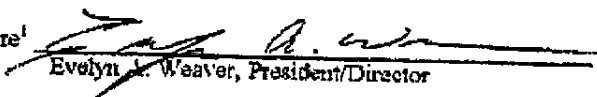
Joyce Jordan Williams, Vice President  
1416 23rd Ave., E  
Bradenton, FL 34208

David Weaver Jr., Secretary  
923 Sligh Ave.  
Seffner, FL 33584

The Adoption of Amendment(s) was/were adopted by the board of directors on February 4, 2002 without shareholder action and shareholder action was not required.

Signed on February 4, 2002.

Signature:

  
Evelyn A. Weaver, President/Director

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1533.

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