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.

(((H07000250359 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)617-6380

From:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I2000000018

Phone

: (954)420-0051

Fax Number

: (954)420-0331

COR AMND/RESTATE/CORRECT OR O/D RESI

REDSTUDIO, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

9544200331



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REDSTUDIO, CORP.

(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: •

Document #P02000038149

Boca Raton, FL October 8, 2007.

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE V LOCATION

The **New** Street, Address, City and State in which the principal offices of the corporation are to be located are **8984 SW 8TH STREET, BOCA RATON, FL 33433.** The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
EDMILSON C. BRITO	8984 SW 8TH STREET,	80%
President / Treasury	BOCA RATON, FL 33433	
VANDERLI PIMENTEL	8984 SW 8 TH STREET,	10%
Director	BOCA RATON, FL 33433	
ENIO JELLER	900 NW 45 th STREET #301	10%
Secretary	POMPANO BEACH, FL 33064	

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION
This corporation shall have THREE (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
EDMILSON C. BRITO	8984 SW 8TH STREET,
President / Treasury	BOCA RATON, FL 33433
VANDERLI PIMENTEL	8984 SW 8 ^{TE} STREET,
Director	BOCA RATON, FL 33433
ENIO JELLER	900 NW 45 th STREET #301
Secretary	POMPANO BEACH, FL 33064

9544200331

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

October 8, 2007

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8th day of October of 2007.

EDMILEON C. BRITO President / Treasury

VANDERLI PIMENTEL

Director