

P02000067506

RedCor Corp.
Ricardo E. Dominguez
11756 SW 93 Terr.
Miami, FL 33186
(305) 595-9285

June 26, 2002

900006134649--1
-07/01/02--01089--023
*****43.75 *****43.75

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

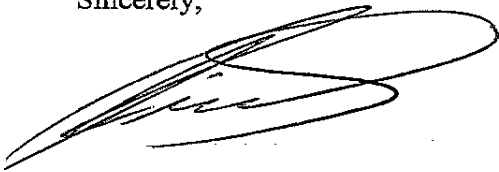
Attached please find an Amendment to the Articles of Incorporation of RedCor Corp.
(Document Number of Corporation P02000067506).

Additionally, please find below the FEI Number for RedCor Corp. for your records:
☐ FEI Number - 82-0549443

Furthermore, I would like to request a Certificate of Existence for RedCor Corp.

Attached please find a Copy of the Articles of Amendment and a check for \$43.75
cover the cost for the Amendment (\$35) and Certificate of Existence (\$8.75).

Sincerely,



Ricardo E. Dominguez

President & Chairman of RedCor Corp.

FILED
02 JUL - 1 PM 2:07
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

PS
7/9/02
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

02 JUL -1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REDCOR CORP.
(present name)

P2000067506
(Document Number of Corporation (If known))

*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:

Article VII

The names and street addresses of the Directors/Officers:

Title: President & Chairman (PC)
Name: Ricardo E. Dominguez
Address: 11756 SW 93 Terrace
Miami, Florida 33186

Title: Secretary & Treasurer (ST)
Name: Amada Vilma Dominguez
Address: 11756 SW 93 Terrace
Miami, Florida 33186

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:

N/A

THIRD: The date of each amendment's
adoption:

June 17, 2002

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):

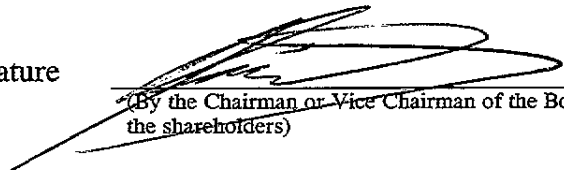
"The number of votes cast for the amendment(s) was/were sufficient for approval by." N/A

(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 26 day of June, 2002

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)

Ricardo E. Dominguez

(Typed or printed name)

President / Chairman of the Board of Directors

(Title)