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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
REA INTERNATIONAL INC.**

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TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REA INTERNATIONAL INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Yenny Herrera - Director
4466 Blossom Lane
Weston, FL 33331

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This Article of Amendment was adopted on the 23th day of September of the year 2005. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Yenny Herrera
REA International, Inc.

By: Yenny Herrera
Yenny Herrera

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