

P04000021442

RED RANCH ESTATES, INC.
9280 SW 136 ST
MIAMI, FL 33176

(Address)

(Address)

(City/State/Zip/Phone #)

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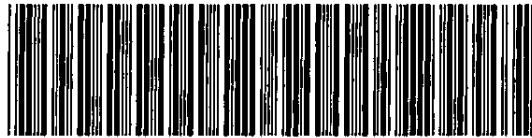
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TALLAHASSEE, FLORIDA

Amend
[Signature]

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

RED RANCH ESTATES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VI – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. ALEX GONZALEZ ~~DELETED~~ AS VICEPRESIDENT/DIRECTOR

SECOND: The amendment was adopted this April 11, 2007 by the board of directors without shareholder action and shareholder action was not required.

Signed this 11 day of April, 2007.

By 
ARTURO AVENDANO JR. - PRESIDENT

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