

JUL-21-2005(THU) 10:57

(FAX) 954 420 0331

P. 001/005

Division of Corporations

Page 1 of 1

P04000073269

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.

((H05000175757 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 : (950)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

RECEIVED  
05 JUL 21 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE RED FEET TRADING, CORP.

FILED  
05 JUL 21 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Aman

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE RED FEET TRADING, 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:

Oakland Park - FL, July 20<sup>th</sup>,

FILED  
JUL 21 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

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 are:

NAME	ADDRESS	SHARES
Andrey Roberto Rodrigues President Director	3105 Oakland Shores Dr. # J-211 Oakland Park, FL 33309	5%
Daniel Nunes Figueiredo Vice-president Director	8 Lilac Cir Marlboro, MA 01752	95%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) 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 of the Board of Directors of this corporation is:

NAME	ADDRESS
Andrey Roberto Rodrigues President Director	3105 Oakland Shores Dr. # J-211 Oakland Park, FL 33309
Daniel Nunes Figueiredo Vice-president Director	8 Lilac Cir Marlboro, MA 01752

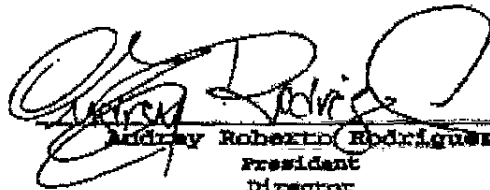
Second: The date of adoption of the amendments.

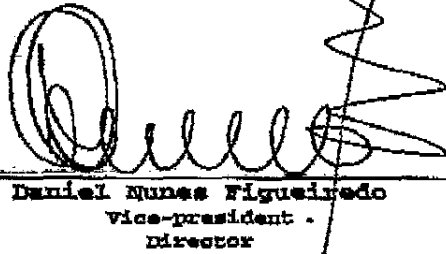
The date of adoption of the amendments was 07/20/05.

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 20<sup>th</sup> day of July, 2005.

  
Andrey Roberto Rodriguez  
President  
Director

  
Daniel Nunes Figueiredo  
Vice-president  
Director

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 5327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: THE RED FEET TRADING, CORP.  
Document Number: F04000073269

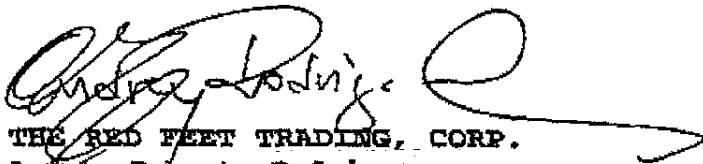
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



THE RED FEET TRADING, CORP.  
Andrey Roberto Rodriguez  
President

3105 Oakland Shores Dr. # J-211  
Oakland Park, FL 33309