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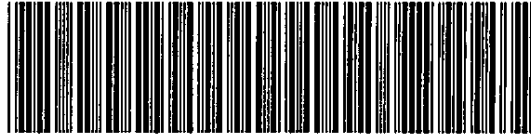
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Redi South International Import and Export, Inc.

DOCUMENT NUMBER: P04000146556

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lyslei Chirico

(Name of Contact Person)

Elo Enterprises, Inc.

(Firm/ Company)

301 Crawford Blvd. #201-A

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lyslei Chirico

(Name of Contact Person)

at (561) 544-8862

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

REDI SOUTH INTERNATIONAL IMPORT & EXPORT, INC.

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