P0400014656

(Re	equestor's Name)		
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SECRETARY OF STATE ON DIVISION OF C-8 AM 8: 42

Jame cho (10, 11.04

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Redi South	International Import and Export, I	nc.
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		
	Contact Person)	
Elo Enterprises, Inc.		
(Firm	/ Company)	
301 Crawford Blvd. #201-A		
(A	Address)	
Boca Raton, FI 33432		
(City/ Stat	e and Zip Code)	
For further information concerning this matter, pl	lease call:	
Lyslei Chirico (Name of Contact Person)	at (561) 544-8862 (Area Code & Daytime Telephone Nu	imber)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{Certificate of Status}\$	Certified Copy Certifi (Additional copy is Certifi enclosed) (Addit	Filing Fee cate of Status ed Copy ional Copy closed)
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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

REDI SOUTH INTERNATIONAL IMPORT EXPORT, INC.

Name of Corporation

P04000146556

Document Number of Corporation

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGN CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

AMENDMENTS ADOPTED:

1. The new name: REDI SOUTH, INC.

IF AN AMENDMENT PROVIDES FOR AN EXCHANGED, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: November 28th, 2006.

ADOPTIONS OF AMENDMENTS:

X_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS AND BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHODERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

(Voting Group)

SIGNED THIS: November 28th, 2006-

TYPED OR PRINTED: Redivaldo Lira

TITLE: PRESIDENT

ON DEC -8 AM 8: 42