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**BASIC AMENDMENT** 

HOT RED & GREEN AGENCY, INC.

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## AMENDMENT TO THE ARTICLES OF INCORPORATION OF HOT RED & GREEN AGENCY, INC.

05 JAN 28 PH 4: 45

BEFORE ME, the undersigned authority, this day personally appeared Chris Carballo who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be in amended the corporation name from Hot Red & Green Agency, Inc. to Red Hot & Green Agency, Inc.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 16<sup>th</sup> day of December 2004.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Chris Carballo President