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**P05000043116**

Florida Department of State  
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**BASIC AMENDMENT**  
**RED-HEAD DREAMS HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

RED-HEAD DREAMS HOLDINGS, INC., a Florida corporation  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000043118

(Document number of corporation (if known))

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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - Principal Office - The principal place of business and mailing address of the corporation is:

7562 County Road 833, Clewiston, Florida 33440.

**Directors shall now read as follows:**

Article V - Board of Directors - Officers

a) The names and address of the director is: Elina E. Rodriguez

7562 County Road 833, Clewiston, Florida 33440

b) The officer(s) names and offices held are as follows:

Elina E. Rodriguez -- President, Secretary, and Treasurer.

**New Registered Agent**

Elina E. Rodriguez

7562 County Road 833, Clewiston, Florida 33440

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: April 15 / 2005

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 15 day of April, 20 05.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLAUDIO RIVERA

Typed or printed name

INCORPORATOR

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent Signature

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