

P05000091483

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TALLAHASSEE, FL 32301

05 SEP 22 PM 2:53

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9/28  
na nicks

*Law Offices*  
KURT F. LEWIS, P.A.

6624 Gateway Avenue  
Sarasota, Florida 34231

(941) 921-5595  
FAX (941) 921-3950

SEP 19 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ARED, INC

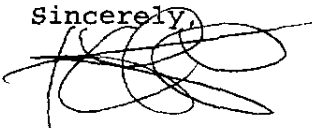
Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to ARED ALLIANCE, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,



Kurt F Lewis

mt

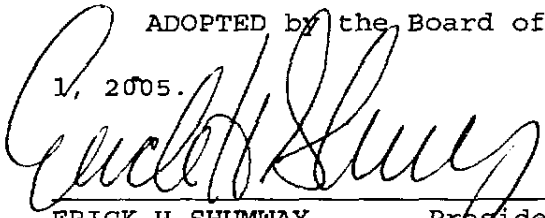
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION  
SPECIAL MEETING OF STOCKHOLDERS AND  
DIRECTORS OF  
ARED, INC

FILED  
05 SEP 22 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of ARED, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as ARED, INC shall be changed to ARED ALLIANCE, INC.

ADOPTED by the Board of Directors and stockholders this September 1, 2005.

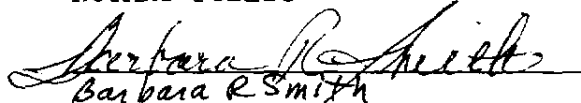
  
ERICK H SHUMWAY President


  
ANDREW VAC Secretary


STATE OF FLORIDA  
COUNTY OF Sarasota

The foregoing instrument was sworn to, acknowledged and subscribed before me this September 1, 2005 by ERICK H SHUMWAY and ANDREW VAC, President and Secretary of ARED ALLIANCE, INC fka ARED, INC who are personally known to me.

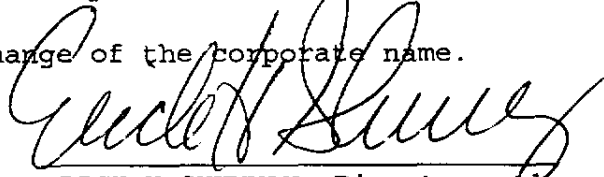
NOTARY PUBLIC

  
Barbara R Smith

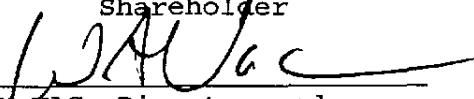
Barbara R Smith  
My Commission DD363463  
Expires October 17 2008  


Barbara R Smith  
My Commission DD363463  
Expires 10/17/2008  


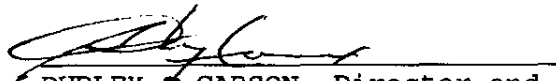
WE HEREBY WAIVE NOTICE of the special meeting set forth on  
September 1, 2005, to discuss the change of the corporate name.



ERICK H SHUMWAY, Director and  
Shareholder



ANDREW VAC, Director and  
Shareholder



S. DUDLEY CARSON, Director and  
Shareholder