

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Jan. 09 2008 04:35PM P1

P0500103264

Florida Department of State
Division of Corporations
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Amend
88

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Help

1-908

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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2008 JAN -9 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Red Sky Global Consulting, Inc.P05000163264

(PRESENT NAME)

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)

Directors shall now read as follows:

Add: Juan Reyes → Vice President

Add: Isabel Castillo → Secretary

Title change Federico Lugo : Vice President

Title change: Zujey A. Valdes : President &
Treasurer

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: November 19, 2007

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 provided for each voting group 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."

- ☐ 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 19 day of November, 2007.

Signature

[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)

ZUJEY A. VALDES

Typed or printed name

PRESIDENT

Title

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