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Division of Corporations

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12-13-07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REDDINGTON HEIGHTS, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Miguel Corona
Secretary:	Miguel Corona
Treasurer:	Miguel Corona

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Miguel Corona

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 1108 Kane Concourse, Suite 201A, Bay Harbor Island, Florida 33154 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 12 December 2007.



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

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 December 2007.

Miguel Corona
Miguel Corona, Chairman of the Board of
Directors



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