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RED LODGE VALLEY, INC.

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Amend

10/26/2007 11:23 3058573700

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RED LODGE VALLEY, INC.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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: Jose Pena
 Secretary: Jose Pena

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

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

Jose Pena

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

THIRD: The address of the Corporation shall be 2808 Southeast 15 Road, Homestead, Florida 33033 and the mailing address shall be 900 Northwest 128 Place, Miami, Florida 33182.

FOURTH: The date of the adoption of this amendment is the 26 October 2007.



www.amerilawyer.com

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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 26 October 2007.



Jose Pena, Chairman of the Board of Directors



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