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Amend

G. Coulllette FEB 13 2007

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	OFFICE USE ONLY
1840 SOUTHWEST 22ND STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	

CORPORATION NAME(S), & DOCUMENT NUMBER(S) (if known):

- | | | |
|----|-----------------------------------|---------------------|
| 1. | <i>Red House Ventures I, Inc.</i> | <i>NO6000011879</i> |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
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| 4. | | |
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	Domestication
	Other

AMENDMENTS	
	<input checked="" type="checkbox"/> Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RED HORSE VENTURES I, INC.**

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 are listed as:

President:	Stevent J. Rupprecht
Secretary:	Stevent J. Rupprecht
Treasurer:	Stevent J. Rupprecht

SECOND: The Officers shall be amended to state:

President:	Steven J. Rupprecht
Secretary:	Steven J. Rupprecht
Treasurer:	Steven J. Rupprecht

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

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THIRD: The Director of the Corporation is listed as:

Stevent J. Rupprecht

FOURTH: The Director shall be amended to state:

Steven J. Rupprecht

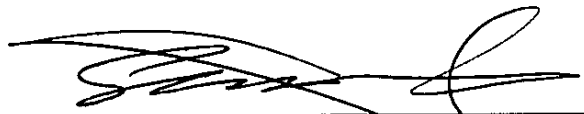
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 11 January 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 11 January 2007



Steven J. Rupprecht, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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