

P10000006385

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tn 3-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Red Mountain Resources, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000006385

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Littman or Jodie Ball
Name of Contact Person

Law Office of Michael A. Littman
Firm/Company

7609 Ralston Road
Address

Arvada, CO 80002
City/State and Zip Code

malattyco@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike or Jodie at (303) 422-8127
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|---|---|
| ☐ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status |
| ☒ \$43.75 Filing Fee & Certified Copy | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

If possible, please return by FedEx. Our account # is 3477-3834-4. Thank you.

ARTICLES OF CORRECTION

for

Red Mountain Resources, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P10000006385

Document Number (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment
(Document Type Being Corrected)

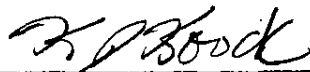
filed with the Department of State on March 1, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The effective date was inadvertently left off the filing.

Correct the inaccuracy, incorrect statement, or defect:

The effective date is March 22, 2011.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kenneth J. Koock

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00