## Florida Department of State Division of Corporations

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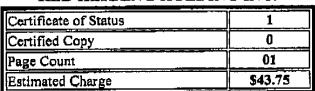
Account Name : SMALL BUSINESS RESOURCES USA, IN

Account Number : I20040000173 : (407)298-4646 Phone : (407)297-0588 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN RED HERRING HOLDING INC.



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Corporate Filing Menu

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May 27 2010	B:39AM S	BR USA	NC		07-297-05		E . 9
,			Articles of Articles of Incontricles of Inco		ean and a	H10000 R	<b>竹部3</b>
		Red Herr	ing Holding	Inc			
(Na	me of Corpora				ept. of State)		
		P10	000020860		<del></del>		
	(Do		ber of Corporat	on (if known)		<del></del>	
Pursuant to the pramendment(s) to it	s Articles of Inc	orporation:			da Profit Corp.	oration adopts	the following
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C. <u>Enter new ma</u> (Mailing addre	iling address, i ss <u>MAY BE A</u> I		E BOX)			SHEF FINDI	E 03 W 6:03
	e registered ag agent and/or t w Registered A	he new regis			orida, enter th	e name of the	
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		-	(City)		(Zip Cod	e)	_
New Registered A  I hereby accept the	gent's Signatur appointment as	registered ag	Registered Agent. I am famili gnature of New	liar with and c			sition.

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<u>provis</u>	mendment provides for an e ons for implementing the ar not applicable, indicate N/A)	xchange, reclassification, or cancella mendment if not contained in the amo	tion of issued shares. endment itself:
<u>provis</u>	ons for implementing the ar	xchapge, reclassification, or cancella mendment if not contained in the amo	tion of issued shares. endment itself:

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May 27 2010 8:39AM	SBR USA INC	407-297-0588	<b>p.</b> 5
The date of each amendmen	t(s) adoption: May 14, 2010	FAX AUDIT H	H 10000/25 2082
Effective date if applicable:	Immediately (date of adoption		
<del></del>	(no more than 90 days after amond)	nent file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)		
	ere adopted by the shareholders. The rece sufficient for approval.	number of votes cast for the amen	dment(s)
The amendment(s) was/we must be separately provide	ere approved by the shareholders throu ed for each voting group entitled to vo	igh voting groups. The following te separately on the amendment(s	statemen! j:
"The number of votes	cast for the amendment(s) was/were s	ufficient for approval	
by	(voting group)		
	(voling group)		
The amendment(s) was/we action was not required.	ere adopted by the board of directors w	rithout shareholder action and sha	reholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators witho	ut shareholder action and shareho	lder
Dated	5/36/10		
Signature	amreed		
(B <sub>5</sub>	a director, president or other officer-	- if directors or officers have not b	ocen
	ected, by an incorporator - if in the ha		
	cointed fiduciary by that fiduciary)		
	Dawn Herrin	g Reed	
	(Typed or printed name	of person signing)	
	Preside	ent	
	(Title of person signing)	<del></del>	

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