P11000005270

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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: All In Red USA Inc. DOCUMENT NUMBER: P11000005270 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Raymundo Groot Name of Contact Person All In Red USA Inc. Firm/ Company 6278 N. Federal Hwy Suite 630 Address Fort Lauderdale FL 33308 City/ State and Zip Code rayorlando56@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Raymundo Groot Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address Amendment Section** Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently f	ilad with the Floride Dant	of State)	_
P1100005270	ned with the Florida Dept.	or state)	
(Document Number of	f Corporation (if known)		_
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	a Statutes, this <i>Florida Prof</i>	fit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
			_The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the	o," "Inc," or "Co". A pro		
D. Enter you winsing office address if applicable		*** ***	ts.
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADDRESS ADDRES		表 * ····	7
		, al Miss	
		The second secon	F 27
C. Enter new mailing address, if applicable:		امار. م	- M
(Mailing address MAY BE A POST OFFICE BO	<u></u>		
	- · · · · · · · · · · · · · · · · · · ·	الهر	_ 120
			_
D. If amending the registered agent and/or registered new registered agent and/or the new registered		da, enter the name of the	
Name of New Registered Agent			
	(Florida street address)	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	_
N D :			
New Registered Agent's Signature, if changing Registered agent. I hereby accept the appointment as registered agent.		ept the obligations of the position.	
Signature of N	ew Registered Agent, if char	<u></u> กging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer: If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	· · · · ·	_		
Add				
Remove				
2) Change		_		
Add				
Remove				· · · · · · · · · · · · · · · · · · ·
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		- 		
Add				
1.0111010				

If real estate transactions over \$25,000 US shall be verified by Frank Vogel prior to execution (erification shall be via email, fax or written confirmation. All forms are binding verification shall be via email, fax or written confirmation. All forms are binding verification derification. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		g additional Articles, enter change(s) here: ts, if necessary). (Be specific)			
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	All real estate transactions over \$25,000 US shall be verified by Frank Vogel prior to execution				
provisions for implementing the amendment if not contained in the amendment itself:	erification shall be	via email, fax or written confirmation. All forms are binding verifications			
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provisions for implementing the amendment if not contained in the amendment itself:					
(if not applicable, indicate N/A)					
	(if not applicable	, indicate N/A)			
	<u> </u>				

The date of each amendment(s) a	doption: July 21 ,2012
Effective date <u>if applicable</u> :	ıly 21 ,2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
Dated July 2	1.2012
Signature	
(By a	director, president or other officer - if directors or officers have not been
select appoin	by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Raymundo Groot
	(Typed or printed name of person signing)
	President
	(Title of person signing)

N. . . V