

P94000004924

Florida Department of State
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BASIC AMENDMENT

RED CONSTRUCTION, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
2009-8
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

RED CONSTRUCTION, INC.
P.O. BOX 4366
PRINCETON, FL 33092

SUBJECT: RED CONSTRUCTION, INC.
REF: P94000004924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
RED CONSTRUCTION, INC.
DOC.# P94000004924

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE XIII: OFFICERS

THE NAME AND ADDRESS OF THE OFFICERS WILL READ AS FOLLOWS:

AMELIA MENDOZA (P/S)
JOSE JAVIER MENDOZA (V)
JULIAN MENDOZA (T)
24300 SW 140 AVE.
PRINCETON, FL 33092

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-18-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

(((H0000000470781)))



By: _____

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

José Javier Mendonza

(Typed or Printed Name)

President

(Title)

(((H0000000470781)))