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00 SEP 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXPRESSCORPORATE FILING SERVICE, INC.

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MIAMI, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Red Construction, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

COULLETTE SEP 13 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2000

EXPRESS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: RED CONSTRUCTION, INC.
Ref. Number: P94000004924

RECEIVED
00 SEP 13 AM 10:06
DIVISION OF CORPORATION

We have received your document for RED CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your original signature? We cannot file this document with photocopies of the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100A00047188

*Cheryl, Please apply this
money to this new amendment
to be filed.*

*Thank you
Janet*

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
AV-AMERICAN INDUSTRIES, INC.
DOC.# P98000048128

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)

PRINCIPAL AND MAILING ADDRESS:

**8181 N.W. 67th ST.
MIAMI, FL 33166**

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**OREIBIS GIRALDE
8181 N.W. 67th ST.
MIAMI, FL 33166**

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

**OREIBIS GIRALDE (P)
8181 N.W. 67th ST.
MIAMI, FL 33166**

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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:

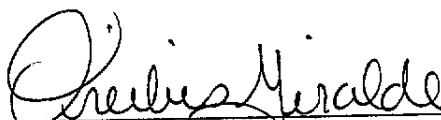
THIRD: The date of each amendment's adoption: 7-11-00

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 were sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature


OREBIS GIRALDE (P/D)