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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)385-1120
Fax Number : (305)559-7477

English Translation: International Association Fire & Unction, INC

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BASIC AMENDMENT

INTERNATIONAL ASSOCIATION FIRE & UNCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Name Change 04/22/99

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

INTERNATIONAL ASSOCIATION FIRE & UNCTION, INC
9854 SW 8 ST. APT 102
MIAMI, FL 33174

SUBJECT: INTERNATIONAL ASSOCIATION FIRE & UNCTION, INC
REF: P99000034726

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.

If you wish to change the name of the corporation to RED INTERNACIONAL FUEGO Y UNCION, INC, then the only name that should appear under FIRST would be the new name. THE ENGLISH TRANSLATION OF THE NEW NAME SHOULD APPEAR ON THE COVERSHEET.

Please call Darlene concerning this 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000009370
Letter Number: 099A00020853

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

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL ASSOCIATION FIRE & UNCTION, INC

(present name)

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 article number(s) being amended, added or deleted)*

ARTICLE I THE NAME OF THIS CORPORATION SHALL BE:

CHANGE: RED INTERNACIONAL FUEGO Y UNCION, INC

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SECOND: 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, are as follows:

CLARA BERRIZ
4080 SW 84 AV.
MIAMI FL 33155
305 385-1120

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THIRD: The date of each amendment's adoption: 04-21-99

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(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of APRIL, 19 99

Signature ________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO ALFONSO RODRIGUEZ
Typed or printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X ________________________

DATE ________________________

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