CHESSER, WINGARD, BARR & FLEET, P.A.

D. MICHAEL CHESSER* HARRY E. BARR*** H. BART FLEET LISA JO SPENCER CHRISTA L. SWANICK ALLISON M. TRINGAS DAPHNE WIGGINS MARTIN* JOHN C. BRYAN, JR. WILLIAM G. KILPATRICK, JR.

OF COUNSEL J.D. WINGARD, JR. JEROME A. ZIVAN++

1201 EGLIN PARKWAY SHALIMAR, FLORIDA 32579

> (850) 651-9944 FAX (850) 651-6084

35008 EMERALD COAST PARKWAY SUITE 202 **DESTIN, FLORIDA 32541**

> (850) 650-7299 FAX (850) 650-1499

January 30, 2002

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

500004901165--8 -02/12/02--01014--013 *****35.00 *****35.00

Re: ShoppersIsle.com, Inc.

To whom it may concern:

Enclosed you will find the original Amendment to the Articles of Incorporation for ShoppersIsle.com, Inc., document number P99000084790, to be filed with your office. Once filed please return the certified copy to this office at the address above.

If you have any questions, feel free to contact me.

Sincerely yours.

Legal Assistant to H. Bart Fleet

E-mail: brandy@bartfleet.com

Enclosures: as indicated

T:\Brandy\Shoppers Isle.com\Sec. of State.AmendAOIltr.wpd



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2002

Brandy L. Goodnough, Legal Assistant Chesser, Wingard, Barr & Fleet, P.A. 1201 Eglin Parkway Shalimar, FL 32579

SUBJECT: SHOPPERS ISLE.COM, INC.

Ref. Number: P99000084790

We have received your document for SHOPPERS ISLE.COM, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 102A00006930

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
02 FEB 12 PM 0
SECRETARY OF STATE TALLAHASSEE, FLORIDA
STEE FLORIDA

SHOPPERS ISLE.COM, INC.	

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article One is hereby amended to correct the name of the Corporation as follows: The name of the Corporation is SHOPPERS ISLE.COM, INC., will now operate as REDDEN COMMUNICATIONS, INC. its principal office and mailing address is 6 Okeechobee Court, Destin, Florida 32541.

Article Number: P99000084790.

SECOND: The date of the above amendment's adoption: February 1, 2002.

THIRD: Amendment was adopted by vote of general membership.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 vote	s cast for the amendment(s) was/were	e 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 24th day of January, 2002.

Signature: Suonda Aedden , Director

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

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