

MAY-22-2001 15:05

GUNSTER, YOAKLEY

P.01/02

P99000095544

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000068101 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)655-5677

RECEIVED
01 MAY 22 PM 3:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT
REDVECTOR.COM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 22 PM 3:58

FILED

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
KRB
5/23

(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REDVECTOR.COM, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, RedVector.com, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Amendment adopted: Article 3 is being amended in its entirety so that Article 3 shall now read as follows:

"Article 3

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 5,000,000 (five million) shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable."

2. The foregoing amendment was adopted by the written consent of the shareholders of RedVector.com, Inc. on May 6th, 2001. The number of votes cast for the amendment was sufficient for approval.

Signed as of May 6th, 2001.

REDVECTOR.COM, INC.

BY:


David D. Chitester, President

557081.1