

P99000108564

SPIEGEL & Ucker, P.A.
(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

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

- 1. Red Circle Systems Corp P99000108564
(Corporation Name) (Document #)
- 2. _____ Amend
(Corporation Name) (Document #)
- 3. _____
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- 4. _____
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- Walk-In Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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01 JAN -5 PM 2:47
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TALLAHASSEE, FLORIDA

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<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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Examiner's Initials AE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RED CIRCLE SYSTEMS CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Dr. George Jacobson
Secretary:	Dr. George Jacobson
Treasurer:	Dr. George Jacobson

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director of the Corporation shall be:

Dr. George Jacobson

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 9301 North Bayshore Drive, Miami Shores, Florida 33138 and the mailing address shall be same.



SPIEGEL & UTRERA, P.A.
LAWYERS

- FOURTH:** The date of the adoption of this amendment is the 3 January 2001.
- FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 January 2001.


Dr. George Jacobson, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com
343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479