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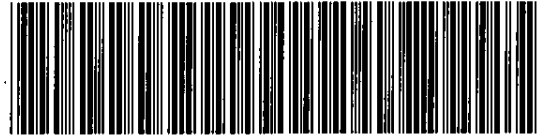
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*Amend  
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06 OCT 25 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/25/06--01057--004 \*78.75

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RAPID ACT, INC

DOCUMENT NUMBER: P01000049151

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALFREDO H GADEA

(Name of Contact Person)

RAPID ACT, INC

(Firm/ Company)

2100 WEST 76TH STREET - SUITE 314

(Address)

HIALEAH, FLORIDA 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALFREDO H GADEA

(Name of Contact Person)

at ( 305 ) 364-3700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

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\$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

RAPID A.C.T., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000049151

(Document number of corporation (if known))

FILED  
06 OCT 25 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V: PLEASE AMEND PRESIDENT NAME AND ADDRESS:**

**DELETE: IBIS SOLER AS PRESIDENT FOR THE CORPORATION**

**CHANGE: ALFREDO H GADEA AS NEW PRESIDENT FOR THE CORPORATION**

**NEW ADDRESS: 2100 WEST 76TH STREET - SUITE 314**

**HIALEAH, FLORIDA 33016**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

