

PO4000127217

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(City/State/Zip/Phone #)

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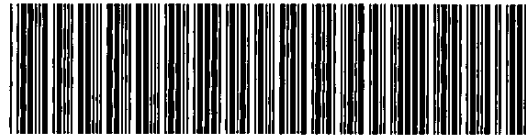
(Business Entity Name)

(Document Number)

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Amend

07/24/06--01021--004 **43.75

FILED
06 JUL 24 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NR
8/1/06*

LAW OFFICES
BRYAN W. BAUMAN, P.A.

11820 N. W. 37TH STREET
CORAL SPRINGS, FLORIDA 33065

BRYAN W. BAUMAN
E-MAIL: BBAUMAN@BAUMANPA.COM

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July 21, 2006

VIA FEDERAL EXPRESS

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

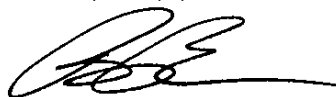
Re: RCP Home Program, Inc.

Dear Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment for RCP Home Program, Inc., together with a check for \$43.75 to cover the filing fee and a certified copy of the Amendment.

Please return the certified copy to the undersigned at the above stated address. If you have any questions, please contact the undersigned.

Very truly yours,



BRYAN W. BAUMAN

BWB/nsc
Enclosures
cc: Orestes L. Lugo

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
RCP HOME PROGRAM, INC.**

FILED

06 JUL 24 PM 12: 02

I, the undersigned, ORESTES L. LUGO, Vice President of RCP HOME PROGRAM, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the Corporation has duly adopted the following amendment to its Articles of Incorporation pursuant to §607.1006:

1. The name of the Corporation is RCP HOME PROGRAM, INC.
2. Article V of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE V

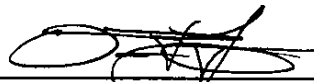
The aggregate number of shares of capital stock which the corporation is authorized to issue is 1,000 shares of common stock with a par value of \$.001 per share

3. A majority of the shareholders approved the Amendment on July 18, 2006.
4. The number of shares of the Corporation outstanding at the time of adoption was 100 shares of Common Stock. The Amendment was approved by 100% of the outstanding shares of common stock of the Corporation. Accordingly, the number of votes cast for the Amendment was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, RCP HOME PROGRAM, INC. has caused this Amendment to the Articles of Incorporation to be signed and attested to by its duly authorized officer this 18th day of July, 2006.

RCP HOME PROGRAM, INC., a Florida
Corporation

By: _____



ORESTES L. LUGO
Vice President