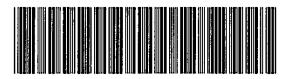
## P06000129352

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RF Group	o Inc	
DOCUMENT NUMBER: <u>P06000129352</u>	2	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
Harold Redwood		
(Name	of Contact Person)	
Harold A Redwood CP	A PA	
(F	irm/ Company)	
7803 N Armenia Ave Su	ite C	
	(Address)	
Tampa FL 33604		
(City/	State and Zip Code)	
For further information concerning this matter	, please call:	
Harold Redwood	at ( 813 ) 936-10	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (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 Ci Tallahassee, FL 32301	rcle

## Articles of Amendment to Articles of Incorporation of



RF Group Inc
(Name of corporation as currently filed with the Florida Dept. of State)
P06000129352
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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 VII is amended to remove the following officer and director.
Roberto Figueredo
Article VII is amended to change the following officer and director's title to:
Alsibiades Marrero Diaz - Director, President
(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)

(continued)

The date of each amendment(s) adoption: December 12, 2006	
Effective date if applicable: December 16, 2006	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were approved by the shareholders. The number of votes ca the amendment(s) by the shareholders was/were sufficient for approval.	st for
The amendment(s) was/were approved by the shareholders through voting groups. It following statement must be separately provided for each voting group entitled to ve separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approve	ıl by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	action
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	n and
Signature  Roberto 7: 3 are do  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Roberto Figueredo (Typed or printed name of person signing)	
(1 yped or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35