

P07 000004/2236

(Requestor's Name)

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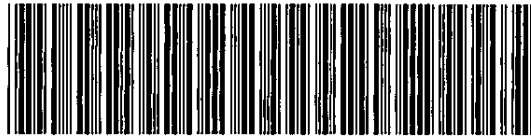
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAPID INVESTMENTS USA, CORP.

DOCUMENT NUMBER: P07000042236

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

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th
(Address)

MIAMI FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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 INVESTMENTS USA CORP.
(Charter# P07000042236)

FILED
07 MAY 24 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607 and/or Charter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

6170 NW 74th Avenue
Miami, FL 33166

AMENDMENT ADOPTED TO ARTICLE V:

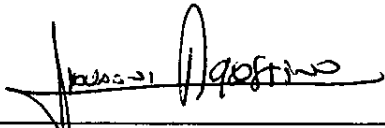
The names and street addresses of the Directors are as follows. Please remove all other names:

<u>NAME</u>	<u>ADDRESS</u>
Giovanni R D'Agostino President	6170 NW 74 th Avenue Miami, FL 33166
Alfred Paul Reviati Treasurer	6170 NW 74 th Avenue Miami, FL 33166
Alfredo Jose Reviati Vice President, Secretary	6170 NW 74 th Avenue Miami, FL 33166

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 15, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 15, 2007.

By  RAPID INVESTMENTS USA CORP.

Mr. Giovanni R D'Agostino
President