

P07000042236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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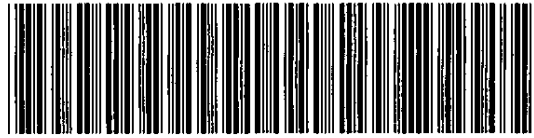
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR 13 AM 11:22

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RAPID INVESTMENTS, USA CORP.

DOCUMENT NUMBER: P 07000042236

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 St  
(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 INVESTMENT USA, CORP.  
(Charter# P07000042236)

FILED  
08 MAR 13 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607 and/or Chapter 609 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:

440 Sawgrass Corporate Parkway  
Ste. 212  
Sunrise FL 33325

AMENDMENT ADOPTED TO ARTICLE VII:

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

NAME	ADDRESS
Giovanni R D'Agostino President/Director	440 Sawgrass Corporate Parkway Ste. 212 Sunrise FL 33325
Alfredo J Reviati Vice President/Secretary ,Director	440 Sawgrass Corporate Parkway Ste. 212 Sunrise FL 33325
Alfred P Reviati Treasurer/Director	440 Sawgrass Corporate Parkway Ste. 212 Sunrise FL 33325

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Alfredo J Reviati  
440 Sawgrass Corporate Parkway  
Ste. 212  
Sunrise FL 33325

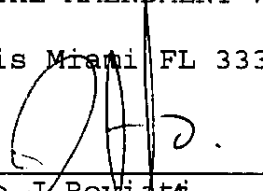
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 6<sup>th</sup>, 2008.

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

Signed this Miami FL 33325.

RAPID INVESTMENT USA, CORP.

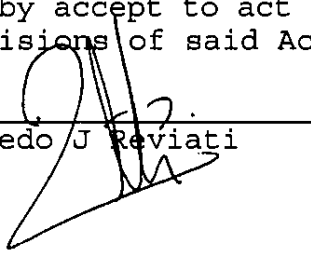
By

  
\_\_\_\_\_  
Alfredo J Reviati  
Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for RAPID INVESTMENT  
USA, CORP. at 440 Sawgrass Corporate Parkway, Sunrise, FL 33325, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Alfredo J Reviati