

Division of Corporations

P01000040591

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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03 FEB 24 PM 12:34

DIVISION OF CORPORATIONS

03 FEB 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

RG INVESTMENTS U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KBS
2-24
1/4/99
(3)

H03 0000 612 637
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

RG INVESTMENTS U.S.A., INC.

(Present name)

FILED
03 FEB 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

BERRIZ, CLARA
4080 SW 84 AVE
MIAMI, FL. 33155

REGISTERED AGENT

DELETE:

BERRIZ, CLARA
4080 SW 84 AVE
MIAMI, FL. 33155

REGISTERED AGENT

ADD:

GIRALDO, NORHA
4080 SW 84 AVE
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BERRIZ, CLARA

PRESIDENT

DELETE:

BERRIZ, CLARA

PRESIDENT

ADD:

GIRALDO, NORHA

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

*Yohima del Corral
4080 SW 84 Ave
Miami, FL. 33155
dated 10/5/2000*

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THIRD: The date each amendment's adoption: February 24, 03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of February 2003.

Signature x

Para Berri2
(By the chairman or vice chairman of the Board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Para Berri2
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Wanda E. Simola
Registered agent signature

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