

P01000116944

# **RP COMMUNICATIONS HOLDING CORPORATION**

Miami, December 13<sup>th</sup>, 2001

Department of State  
DIVISION OF CORPORATIONS  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 DEC 20 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: Articles of Amendment to Articles of Incorporation of RP  
Communications Holding Corporation**

To Whom It May Concern,

Please find attached original signed form and a check for \$35.00, which will cover the filing fee for the articles of amendment.

Should you have any questions or concerns please feel free to contact me at 305-468-1645.

Regards,



**ROBERT VILLANUEVA**  
RP Communications Holding Corporation  
President

700004734257--4  
-12/20/01--01045--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RV/MSB

Enclosures

*Amend nc*

**Telephone: (305) 468-1645**  
**Fax: (305) 468-8509**

T. LEWIS DEC 28 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
RP. COMMUNICATIONS HOLDING CORP.  
(present name)

\_\_\_\_\_  
P01000116944  
(Document Number of Corporation (If known))

*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 I: The name of the corporation is:  
RP COMMUNICATIONS HOLDING CORPORATION

ARTICLE II: The principal place of business address:  
261 NE 1st. Street, Suite 200  
Miami, FL 33132

ARTICLE VII: The initial officer and/or director of the corporation  
are:  
Title: P  
ROBERT VILLANUEVA  
261 NE 1st. Street, Suite 200  
Miami, FL 33132

**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:

**THIRD:** The date of each amendment's adoption: December 13, 2001

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

- ☒ 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 13 day of December, 2001

Signature \_\_\_\_\_



(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)

ROBERTO VILLANUEVA  
(Typed or printed name)

President  
(Title)