## P01000116944

## RP COMMUNICATIONS HOLDING CORPORATION

Miami, December 13th, 2001

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



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

**RV/MSB** 

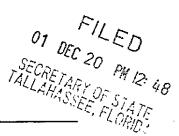
**Enclosures** 

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Telephone: (305) 468-1645 Fax: (305) 468-8509 T. LEWIS DEC 2 8 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RP.	COMMUNICATIONS	HOLDING	CORP.	
(present name)				

(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			
FOURTE	: Adoption of Amendment(s) (CHECK ONE)			
Ċ	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 vot separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	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	Robert Villanora			
<i>8</i>	(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)			