

# RP COMMUNICATIONS HOLDING CORPORATION

P01000116944

January 16th 2001

Sender's Name Lisette Wiggins Phone 305 468-1645

Company REGNUM GROUP INC - RP Communications

Address 8181 NW 36ST ST STE 4

City MIAMI State FL ZIP 33166

600004782156--0  
-01/17/02--01054--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
02 JAN 17 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000116944  
1-17-02  
388  
Amended  
RV

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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RP COMMUNICATIONS HOLDING CORPORATION

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(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 VII: The officer (s) and/or director (s)  
of the corporation is/are:

Title: P  
ROBERT VILLANUEVA  
261 NE 1st. Street, Suite 200  
Miami, FL 33132

Title: S  
DON JOHNSTON  
261 NE 1st. Street, Suite 200  
Miami, FL 33132

Title: V  
JACKIE ROSS  
261 NE 1st Street, Suite 200  
Miami, FL 33132

(amended)

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TALLAHASSEE, FLORIDA

**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: JANUARY 16, 2002

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

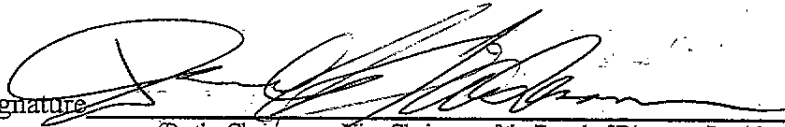
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of JANUARY, 2002

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)

DON JOHNSTON

\_\_\_\_\_  
(Typed or printed name)

SECRETARY DIRECTOR

\_\_\_\_\_  
(Title)

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