

# P02000047755

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**BASIC AMENDMENT**

**RGV INVESTMENTS CORP.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 2002

RGV INVESTMENTS CORP.  
1320 SOUTH DIXIE HIGHWAY  
SUITE 280  
CORAL GABLES, FL 33146

SUBJECT: RGV INVESTMENTS CORP.  
REF: P02000047755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IT APPEARS AS IF THIS DOCUMENT SHOULD INCLUDE A NAME CHANGE, HOWEVER NO OLD NAME IS LISTED IN ARTICLE I.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000140416  
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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 17, 2002 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Rodrigo Gomez, P.A.

Old Name: RGV Investments Corp.

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:

Rodrigo Gomez, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rodrigo Gomez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733

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Article IV. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Rodrigo Gomez, P.A.

By: 

by R.J. Sanchez De Varona as attorney-in-fact

Name: Rodrigo Gomez

Title: President

Date: May 17, 2002

Raul J. Sanchez De Varona I FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Rodrigo Gomez, P.A.

**REGISTERED AGENT/OFFICE:**

Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
RAUL J. SANCHEZ DE VARONA  
by R.A. Fernandez as attorney-in-fact

Date: May 17, 2002

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
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