

P02000114722

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RECEIVED
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BASIC AMENDMENT
RAPID FINANCIAL GROUP, INC.

FILED
SECRETARY OF STATE
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Amendment
12/27/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 2002

RAPID FINANCIAL GROUP, INC.
11300 NW 87TH CT STE 150
HIALEAH GARDENS, FL 33018

SUBJECT: RAPID FINANCIAL GROUP, INC.
REF: P02000114722

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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
Document Specialist

FAX Aud. #: H02000239781
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**ARTICLES OF AMENDMENT
OF RAPID FINANCIAL GROUP, INC.**

Pursuant to the provisions of sections 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: December 19, 2002

FIRST: ARTICLE V: INITIAL REGISTERED OFFICER AND AGENT

The new officer is Yamile Verea
1065 West 27 Street # 1
Hialeah FL 33010

The new principal place of business of the Corporation:

11300 NW 87th Ct Ste 150
Hialeah Gardens FL 33012

SECOND: ARTICLE VI: INITIAL BOARD OF DIRECTORS:

DELETE: Oscar Rosas - President
6062 West 14th Ct
Hialeah FL 33012

ADD: Yamile Verea - President
1065 West 27 Street # 1
Hialeah FL 33010

THIRD: ARTICLE XI - AMENDMENT

DELETE: Oscar Rosas - President
6062 West 14th Ct
Hialeah FL 33012

ADD: Yamile Verea - President - Register agent
1065 West 27 Street # 1
Hialeah FL 33010

FOURTH: The date of Amendment's adoption: December 19, 2002

FIFTH: Adoption of Amendments (s) (x)The Amendments (s)
was/were adopted by the Shareholders. The number of votes cast for the amendment (s)
was/were sufficient for approval.

Signed this December 19, 2002



I accept designation as the new register Agent.

Prepared By:

A&B Consulting Enterprises Inc.
1929 West 60 Street. Hialeah, FL 33012
Phone: (305) 827-0028. Fax (305) 827-0076

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