

P02000114722

Florida Department of State
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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

RAPID FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
04/09/03
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

RAPID FINANCIAL GROUP, INC.
11300 NW 87TH CT STE 150
HIALEAH GARDENS, FL 33012

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 refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000105416
Letter Number: 103A00020865



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2003

RAPID FINANCIAL GROUP, INC.
11300 NW 87TH CT STE 150
HIALEAH GARDENS, FL 33012

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 refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000105416
Letter Number: 403A00020724

**ARTICLES OF AMENDMENT
OF RAPID FINANCIAL GROUP INC.**

Pursuant to the provisions of sections ~~607.1006~~ Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: February 24, 2003

FIRST: ARTICLE V: REGISTERED OFFICER AND AGENT:

The new officer is:

ADD: OSCAR ROSAS
PRESIDENT
6062 W 14TH CT
HIALEAH, FL 33012

DELETE: YAMILE VERA
1065 W 27 ST #1
HIALEAH FL 33010

SECOND: ARTICLE VI: BOARD OF DIRECTORES

DELETE: YAMILE VERA
1065 W 27 ST #1
HIALEAH FL 33010

ADD: OSCAR ROSAS
PRESIDENT
6062 W 14TH CT
HIALEAH, FL 33012

THIRD: ARTICLE XI: - AMENDMENT

DELETE: YAMILE VERA
1065 W 27 ST #1
HIALEAH FL 33010

ADD: OSCAR ROSAS
PRESIDENT
6062 W 14TH CT
HIALEAH, FL 33012

FOURTH: The date of Amendment's adoption: February 24, 2003


FIFTH: Adoption of Amendment (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 February 24, 2003.



OSCAR ROSAS - President

I accept designation as the new register agent.

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

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