

P04000050080

German Pena, P.A.

Tax Advisor

9010 S.W. 137 AVE. • SUITE 113
MIAMI, FLORIDA 33186

(City/State/Zip/Phone #)

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Amend
C. Conallan FEB 07 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 28, 2005

GERMAN PENA, P.A.
9010 S.W. 137 AVE.
STE, 113
MIAMI, FL 33186

SUBJECT: RC19, INC.
Ref. Number: P04000050080

We have received your document for RC19, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You are showing two acceptances of registered agent by two different people. You will need to remove the one signed by Thias Cedona if you are wanting to change the agent to show Mr. Pena as the registered.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 205A00006048

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
RC19, INC.**

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Delete: Roger L. Cedeño

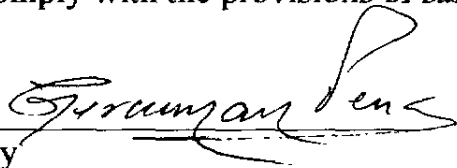
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**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is: 2600 Island Blvd. Unit 1006. Aventura, Fl., 33160
The Board of Director may from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE XI
REGISTER AGENT**

The name and address of the Register Office of this corporation shall be: German Pena, P.A., 9010 SW 137 Avenue. Suite #113 Miami, Fl, 33186
Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By 

ARTICLE XII
AMENDMENT


These articles of incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

SECOND: The date of each amendment's adoption: January 20, 2005

THIRD: Adoption of Amendment(s):

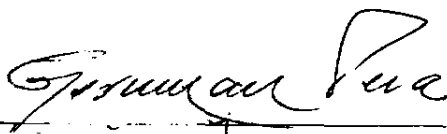
The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this January 20, 2005



Thais C. Cedeño
President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



GERMAN PENA