

P04000105954

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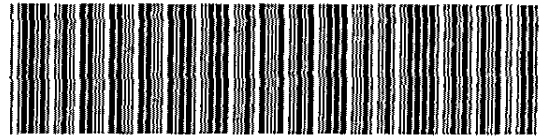
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Special Instructions to Filing Officer:

Erika M. Ilich @  
Authorized Adding  
the Addition information  
to document to reflect  
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Amend/Name change  
@ 10/21/04



100041352231

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04 OCT 20 PM 4:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rapid Modular Building Operation System Corp.

DOCUMENT NUMBER: P 04000105954

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

erika millon

(Name of Contact Person)

Rapid Modular Building Operation System Corp.

(Firm/ Company)

10701 S.W. 92 Avenue

(Address)

Miami, Florida, 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ERIKA MILLON

(Name of Contact Person)

at (786 ) 255 1706

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 1, 2004

ERIKA MILLON  
RAPID MODULAR BUILDING OPERATION  
10701 S.W. 92 AVENUE  
MIAMI, FL 33176

SUBJECT: RAPID MODULAR BUILDING OPERATION SYSTEM CORP.  
Ref. Number: P04000105954

We have received your document for RAPID MODULAR BUILDING OPERATION SYSTEM CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the address for the new officer within the amendment.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

If you have any questions concerning the filing of your document, please call

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04 OCT 20 AM 11:55  
OFFICE OF THE SECRETARY OF STATE

(850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 504A00057342

Articles of Amendment  
to  
Articles of Incorporation  
of

**RAPID MODULAR BUILDING OPERATION SYSTEM CORP.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P 04000105954**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**RAPID MODULAR BUILDING OPERATIONS SYSTEMS CORP.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII. THE NEW PRESIDENT/ OF THE CORPORATION AS OF**

**SEPTEMBER 23rd IS MS. ERIKA MILLON AND HER ADDRESS IS:**

**10701 S.W. 92nd AVENUE, MIAMI, FLORIDA 33176**

**change: maria A. Vargas to secretary**  
**Ernesto Milton to VPT**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: September 23rd, 2004

Effective date if applicable: September 23rd, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 George Quintero and Maria Angela Vargas with 88% of total shares. (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 23rd day of September, 2004

Signature

George Quintero  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George Quintero  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35