P04000105954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

500081061845

10/24/06--01034--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 24 PM 2: 11

Amend
@ 10.26.06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rapid Modular Building Operations Systems 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:

George Quintero
(Name of Contact Person)

Rapid Modular Building Operations Systems Corp.
(Firm/ Company)

22 S.E. 4th Street
(Address)

Boca Raton Florida, 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

George Quintero at (561) 502-1738
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Rapid Modular Building Operations Systems Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 24 PM 2: 11

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):

(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 President of the Corporation will remain for the period October 1st 2006 to September 30th 2007: Mr. George A. Quintero, and his address is: 22 S.E. 4th Street Boca Raton, Fl, 33432, Mr Quintero will be acting also as Vice President Treauser instead of Jillian M. Toohey who is removed, and also acting as Vice President of Operations Secretary instead of Mr. David A. Quintero who is removed from the Corporation

(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)

The date of each amendment(s) adoption: September 30, 2006

Effective date if <u>applicable</u>: September 30, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☒ 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.

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