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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: R	RCA INVESTMENT GROUP, INC.	
DOCUMENT NU	JMBER:	P04000117030)
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		eter M. Lopez, Esq.	
		Name of Contact Person	
	Pe	eter M. Lopez, P.A.	
		Firm/ Company	
	1911	NW 150th Ave. #201	
		Address	
	Peml	oroke Pines, FL 33028	
		City/ State and Zip Code	
	E-mail address: (to be use	d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
1	Peter M. Lopez	at (954)	436-6111
Peter M. Lopez Name of Contact Person		Area Code & Daytime T	elephone Number
Enclosed is a chec	k for the following amount r	nade payable to the Florida Depa	ertment of State:
☑ \$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	cle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT ' TO ARTICLES OF INCORPORATION OF RCA INVESTMENT GROUP, INC.



- 1. The name of the corporation is RCA INVESTMENT GROUP, INC., a Florida corporation, (the "Corporation").
 - 2. Article VI is hereby deleted in its entirety and replaced with the following:

ARTICLE VI OFFICERS and DIRECTORS

The names and addresses of the officers of the Corporation who shall hold office from the date hereof until their successors are elected or appointed and have qualified, are as follows:

OFFICERS

NILO VENTURA, JR. HECTOR VENTURA PRESIDENT / SECRETARY
VICE PRESIDENT/TREASURER

whose address is 6500 Cowpen Road, Suite 102, Miami Lakes, Florida 33014.

The board of directors shall hereinafter consist of:

- (i) Nilo Ventura, Jr.
- (ii) Hector Ventura
- 4. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on September 25, 2009.
- 5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, on September 25, 2009, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 25^{th} day of September, 2009.

RCA INVESTMENT GROUP, INC., a Florida corporation

By: NILO VENTURA, JR., Secretary

STATE OF FLORIDA

SS:

COUNTY OF BROWARD