

P07000042236

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAPID INVESTMENTS, USA CORP.

DOCUMENT NUMBER: P 07000042236

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

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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 INVESTMENT USA, CORP.
(Charter# P07000042236)

FILED
08 MAR 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607 and/or Chapter 609, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

440 Sawgrass Corporate Parkway
Ste. 212
Sunrise FL 33325

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Giovanni R D'Agostino President/Director	440 Sawgrass Corporate Parkway Ste. 212 Sunrise FL 33325
Alfredo J Reviati Vice President/Secretary ,Director	440 Sawgrass Corporate Parkway Ste. 212 Sunrise FL 33325
Alfred P Reviati Treasurer/Director	440 Sawgrass Corporate Parkway Ste. 212 Sunrise FL 33325

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Alfredo J Reviati	440 Sawgrass Corporate Parkway Ste. 212 Sunrise FL 33325
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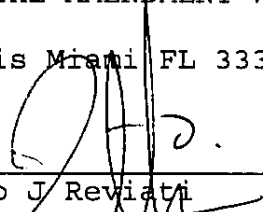
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 6th, 2008.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 6th day of March, 2008, at Sunrise, FL 33325.

RAPID INVESTMENT USA, CORP.

By

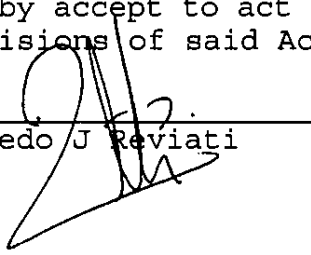


Alfredo J Reviati
Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for RAPID INVESTMENT
USA, CORP. at 440 Sawgrass Corporate Parkway, Sunrise, FL 33325, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Alfredo J Reviati