P08000072605

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February 18, 2009

JORGE E. OTERO, ESQ. OTERO & ASSOCIATES, P.A. 75 VALENCIA AVE., SECOND FL CORAL GABLES, FL 33134

SUBJECT: RP 50, INC.

Ref. Number: P08000072605

We have received your document for RP 50, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts Regulatory Specialist II

,

Letter Number: 409A00005816

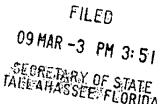
COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: <u>RP 50</u>	, INC.
DOCUMENT NUMBER: P08000	072605
The enclosed Articles of Amendment and	I fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
	Jorge E. Otero, Esq.
(Name of Contact Person)
	Otero & Associates, P.A.
	(Firm/ Company)
75 V	/alencia Avenue. Second Floor
	(Address)
	Coral Gables, Florida 33134
) For further information concerning this m	City/ State and Zip Code) natter, please call:
Jorge E. Otero, Esq. (Name of Contact Person)	at (305) 567-9000 (Area Code & Daytime Telephone Number)
· · · · · · · · · · · · · · · · · · ·	ount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	_ v _ v
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



RP 50, INC.		
(Name of Corporation as currently filed with t	he Florida Dept. of S	state)
P0800072605 (Document Number of Corporati	on (if known)	
	·	
Pursuant to the provisions of section 607.1006, Florida Statut following amendment(s) to its Articles of Incorporation:	es, this <i>Florida Prof</i>	it Corporation adopts the
A. If amending name, enter the new name of the corporation	<u>ı:</u>	
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co., "Co". A professional corporation name must contain association," or the abbreviation "P.A."	" or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add Name of New Registered Agent:		nter the name of the
<u> </u>		
New Registered Office Address: (Florid	da street address)	
	(City)	, Florida (Zip Code)
		(Zip Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am foosition.	<mark>ent:</mark> amiliar with and acco	ept the obligations of the
·		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
P&D	Rene de Picciotto	701 Brickell Ave., Suite 2410 Miami, FL 33131	_
P & D'	Massimiliano Gnutti	701 Brickell Ave., Suite 2410 Miami, FL 33131	Add Remove
<u>VP & D</u>	Raul Garcia	701 Brickell Ave., Suite 2410 Miami, FL 33131	Add Remove
(attach	additional sheets, if necessary). (Be s	pecific)	
<u>provi</u>	amendment provides for an exchange, sions for implementing the amendmen fnot applicable, indicate N/A)	reclassification, or cancellation of iss t if not contained in the amendment	sued shares, itself:
			·

Attachment

<u>Title</u> <u>Name</u> <u>Address</u> <u>Type of Action</u>

VP, S, D & T Marlo Dieguez 701 Brickell Ave., Suite 2410 [X] Add Miami, FL 33131

Th	e date of each amendment	t(s) adoption: February 24, 2009
Εſ	fective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Ad	option of Amendment(s)	(CHECK ONE)
	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		re approved by the shareholders through voting groups. The following statemen, and for each voting group entitled to vote separately on the amendment(s):
		cast for the amendment(s) was/were sufficient for approval
	by	(voting group)
		(voting group)
	The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
2	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated Febru	uary 24, 2009
·	(By sele	a director, president on other officer – if directors or officers have not been octed, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
		Marlo Dieguez
•		(Typed or printed name of person signing)
		Secretary & Director
		(Title of person signing)