

Division of Corporations Page 1 of 1
P09000058392

Florida Department of State
Division of Corporations
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Corporate Filing Menu

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October 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RCC GROUP CORP.
1925 BRICKELL AVENUE
BUILDING D, FMB
MIAMI, FL 33129

SUBJECT: RCC GROUP CORP.
REF: P09000058392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add the period to the end of the name in the heading under Articles of Amendment. Please remove the name from paragraph "A" since you are not changing the name of the corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: R09000230016
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

5

Articles of Amendment
to
Articles of Incorporation
of

H09000230016
FILED

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RCC GROUP CORP.

3

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

P09000058392

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation," "company," or "in-
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A profit
name must contain the word "chartered," "professional association," or the abbreviation "P."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

27257 SW 121 COURT

MIAMI FLORIDA 33032

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

27257 SW 121 COURT

MIAMI FLORIDA 33032

D. If amending the registered agent and/or registered office address in Florida, enter the
new registered agent and/or the new registered office address:

Name of New Registered Agent:

NOEL TAREK

New Registered Office Address:

27257 SW 121 COURT

(Florida street address)

MIAMI

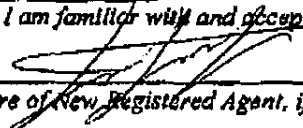
(City)

Flom

(Zip Code)

New Registered Agent's Signature, (if changing Registered Agent):

I hereby accept the appointment as registered agent. I am familiar with and accept the obligation


Signature of New Registered Agent, if changing

H09000230016

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>	<u>Type of Action</u>
TD	FUENTEZ CAROLINA	1925 BRICKELL AVE BUILDING D PMB MIAMI FLORIDA 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PST	NOEL TAREK	27257 SW 121 COURT MIAMI FLORIDA 33032	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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>	<u>Type of Action</u>
P D	RICARDO COCCIANTE	1925 BRICKELL AVE BUILDING D PMB MIAMI FLORIDA 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPD	RIVERO FLAVIO	1325 BRICKELL AVE BUILDING D PMB MIAMI FLORIDA 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	GARCES JAIRO	1925 BRICKELL AVE BUILDING D PMB MIAMI FLORIDA 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption:

27 OCTOBER, 2009

H09000230016

Effective date if applicable:

(date of adoption is required)
27 OCTOBER, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 _____"
(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.

Dated 27 OCTOBER, 2009

Signature

(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)

NOEL TAREK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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