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*Amend*

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TALLAHASSEE, FLORIDA

## **Cover Letter**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**R.P.A. Business of Orlando, Inc.**  
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

**Accounting Professionals Group, Inc.**  
**6143 S. Orange Blossom Trail**  
**Orlando, Florida 32809**  
**(407) 856-1906**

**Articles of Amendment**  
**To**  
**Articles of Incorporation**  
**Of**

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10 MAY 27 PM 12:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**R.P.A. Business of Orlando, Inc.**

The undersigned, Director of R.P.A. Business of Orlando, Inc., a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

**Subject to be Amended**

Acknowledgement of appointment of Stephen T Bailey, as Director of R.P.A. Business of Orlando, Inc.

Acknowledgement of resignation of Ronaldo G Esteves, as Director of R.P.A. Business of Orlando, Inc.

Acknowledgement of new Business, Mailing and Registered Agent Address:

7061 Grand National Drive Suite 105-C  
Orlando, Florida 32819

**Article I – Name of Corporation**

The name of the corporation is: R.P.A. Business of Orlando, Inc.

**Article VII- Board of Directors**

- A. The number of directors of the Corporation shall be Three (3).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Luiz F Pamfilio 7061 Grand National Drive Ste 105-C  
Orlando, Florida 32819

Rosylene A Bueno Pamfilio 7061 Grand National Drive Ste 105-C  
Orlando, Florida 32819

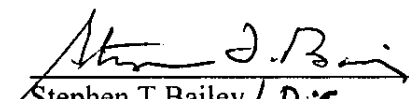
Stephen T Bailey 7061 Grand National Drive Ste 105-C  
Orlando, Florida 32819

## **Article XI – Adoption Date of Articles of Amendment**

The adoption date of these Articles of Amendment shall be May 20, 2010.

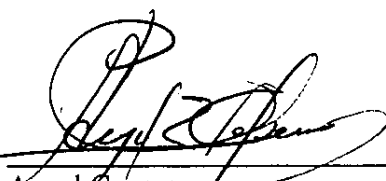
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

**IN WITNESS WHEREOF**, the undersigned Director, of the Corporation, have hereunto set his hand this 20<sup>th</sup> day of May 2010.

  
\_\_\_\_\_  
Stephen T Bailey / Dir

### **STATE OF FLORIDA COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of May 2010, by Stephen T Bailey, Director of R.P.A. Business of Orlando, Inc., a Florida Corporation on behalf of the corporation, who has produced his identification and who did not take an oath.

  
\_\_\_\_\_  
Angel Cepero  
Notary Public

