

P94000076511

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Gentlemen:

We are enclosing with our check amendment of our corporation EXOTIK SHOES
changing the name to JRP GROUP CORP, would you mail to certified copy to:

JRP GROUP
1515 NW 22ND ST
MIAMI, FL 33142

Sincerely,



Elias Budwick
Comptroller

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXOTIK SHOES OF OCEAN DRIVE INC.
(Name of Corporation)

DOCUMENT NUMBER: P 94 000 0 76511

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELI BUDWICK
(Name of Contact Person)

J.R.P. GROUP CORP
(Firm/Company)

1515 N.W. 22TH ST
(Address)

MIAMI FL 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

ELI BUDWICK at (305) 326-9304
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2007

ELI BUDWICK
1515 NW 22TH ST
MIAMI, FL 33142

SUBJECT: EXOTIK SHOES OF OCEAN DRIVE INC.
Ref. Number: P94000076511

We have received your document for EXOTIK SHOES OF OCEAN DRIVE 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000052436.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 707A00021585

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

07 MAR 13 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:

THE NAME OF THE CORPORATION IS: EXOTIK SHOES OF OCEAN DRIVE INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: JRP GROUP INVESTMENTS, INC.

THIS ARTICLE'S AMENDMENT WAS ADOPTED ON THE 23RD DAY OF MARCH, 2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

JRP GROUP INVESTMENTS, INC.
CORPORATION NAME


SIGNATURE AND TITLE

JOAO RAMON PEREZ
PRINT NAME