

P95000059615

Florida Department of State
Division of Corporations
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Account Name : MATTHEWS & HAWKINS, P.A.
Account Number : I19990000039
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Fax Number : (850)654-1634

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TPT DEVELOPMENT & CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE, SANDRA D. MORTON, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **TPT Development & Construction, Inc.**
2. The mailing address of the corporation is: **40001 Emerald Coast Parkway, Destin, Florida 32541**
3. Date of incorporation/qualification: **July 31, 1995** Document number: **P95000059615**
4. The name and address of the current registered agent and office:

**Audrey Farrish
804 Churchill Bayou Road
Santa Rosa Beach, Florida 32459**

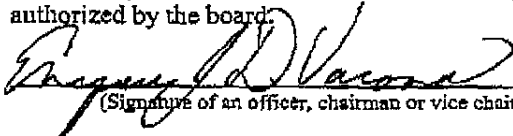
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**Dana C. Matthews, Esq.
4475 Legendary Drive
Destin, Florida 32541**

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

(Date)

Enrique J. Devarona, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

10-13-04

(Date)

Dana C. Matthews

(Typed or printed name)

Registered Agent

(Capacity)

FROM : (305) 639-4725
DIVISION OF CORPORATIONS

PHONE NO. : 725639-4725

DATE: 25.2004 03:48AM P1
PAGE: 1 of 1

P04000107990

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RM WORLD, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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FROM : (305) 639-4725

PHONE NO. : 3056394725

Oct. 25 2004 03:49AM P2

DE :

NO. DE TEL :

15 OCT. 2004 03:17PM P1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RM WORLD, CORP.

RM WORLD, CORP.

(present name)

P04000107990

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1086, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I Corporate Name:

Should Read:

RM Group USA, Inc.

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SECOND: 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, are as follows:

((H04000212885 3)))

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Oct. 25 2004 03:50AM P3

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THIRD: The date of each amendment's adoption: 10 / 25 / 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

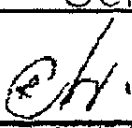
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 10 day of October, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEREMIAS ROBERTO MEJIA RUPAY

(Typed or printed name)

President

(Title)

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