# P0300003120

| (Re                     | equestor's Name)   |           |  |
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| (Ac                     | (dress)            |           |  |
| (Ci                     | ty/State/Zip/Phone | ;#)       |  |
| PICK-UP                 | Mait               | MAIL      |  |
| (Bu                     | ısiness Entity Nam | ne)       |  |
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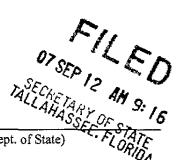
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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF COR   | PORATION: ALARM-DIS                         | SH-TELECOMMUNICATIONS C   | ORP.  |
|---|---|---|---|
| DOCUMENT N  | JMBER: P03000003120                         |   |   |
| The enclosed Arti   | cles of Amendment and fee a                 | are submitted for filing.   |   |
| Please return all c   | orrespondence concerning th                 | is matter to the following:   |   |
| Car   | los H. Rodriguez, Preside                   | ent   |   |
|   | (Name                                       | of Contact Person)  | <del></del> -   |
| AL  | ARM-DISH-TELECOMM                           | UNICATIONS CORP.  |   |
|   | (Fi   | rm/ Company)  | <del></del>   |
| 212   | 1 SE 17th Ave.                              |   |   |
|   |   | (Address)   |   |
| Hor   | nestead, FL 33035-2244                      |   |   |
|   | (City/ S                                    | tate and Zip Code)  | · · · · ·   |
| For further inform  | ation concerning this matter,               | please call:  |   |
| Carlos H. Rodrigu   | <del></del>                                 | at ( 786 ) 290-7374   |   |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |   | ephone Number)  |   |
| Enclosed is a chec  | k for the following amount:                 |   |   |
| ☑\$35 Filing Fee  | ☐\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  | □ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| P.O. Box 6  | nt Section<br>Corporations                  | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |   |

## Articles of Amendment to Articles of Incorporation of



### ALARM-DISH-TELECOMMUNICATIONS CORP.

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

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|---|------|------|-----|-----|-----|-----|
|   | L Fa | 31.7 | L L | IU. |     | 133 |

(Document number of corporation (if known)

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

### **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V, OFFICERS AND DIRECTORS

Additional Officers and Directors:

Jorge Curdi, Vice President

2121 SE 17th Ave., Homestead, FL 33035-2244

Jose Ruiz, Director

2121 SE 17th Ave., Homestead, FL 33035-2244

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

| The date of each amendment(s) adoption: September 7, 2007 |   |  |
|---|---|--|
| Effective date if <u>applicable</u> : _                   |   |  |
|   | (no more than 90 days after amendment file date)  |  |
| . Adoption of Amendment(s)                                | (CHECK ONE)   |  |
|   | was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.  |  |
|   | was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):  |  |
| "The number of  | votes cast for the amendment(s) was/were sufficient for approval by   |  |
| **************************************                    | (voting group)  |  |
|   | was/were adopted by the board of directors without shareholder action ion was not required.   |  |
| The amendment(s) shareholder action                       | was/were adopted by the incorporators without shareholder action and was not required.  |  |
| Signature   |   |  |
| select  | lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary) |  |
| - Carl  | os H. Rodriguez   |  |
|   | (Typed or printed name of person signing)   |  |
| Pres  | sident  |  |
|   | (Title of person signing)   |  |

FILING FEE: \$35