

TRANSMITTAL LETTER

P00000059921

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RTL Communications, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004512987--4
-08/02/01--01066--001
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Perer, Behar i Assoc.
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

FILED
01 AUG -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

P00000059921
Net Amount
8-2-01
288

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RTL COMMUNICATIONS, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

RTL SIGNALS, CORP.

ARTICLE V

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Ruben Serracin
895 NW 134th Place
Miami, FL 33182
President 100%

The date of adoption of this amendment was the 31st day of July, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Ruben Serracin/Director

7-31-01

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA