

# PO1000077335

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 24 AM 8:46

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

100004572611--3  
-09/06/01--01069--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**SUBJECT: RADIO TAXI CORPORATION**

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation for "Radio Taxi Corporation" and a check for:

Filing Fee	\$35
1 Certified Copy of the Amendment	\$8.75
<b>TOTAL CHECK</b>	<b>\$43.75</b>

**FROM:** Marco A. Molina/Fabian A. Acero  
1464 Lake Breeze Dr.  
Wellington, FL 33414

Tel.: (561) 790-6709 / (561) 358-3021

*Amend.*

V SHEPARD SEP 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 2001

FABIAN A. ACERO  
1464 LAKE BREEZE DR.  
WELLINGTON, FL 33414

SUBJECT: RADIO TAXI CORPORATION  
Ref. Number: P01000077335

We have received your document for RADIO TAXI CORPORATION 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 501A00051506

RECEIVED  
01 SEP 24 AM 8:57  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 24 AM 8:46

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
RADIO TAXI CORPORATION  
(Document Number P01000077335)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted:**

• **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This Corporation shall have three Directors initially. The number of Directors may be increased or decreased by the by-laws adopted by the shareholders but shall never be less than one.

The name and Florida street address of the Directors of the Corporation are:

FABIAN ALEJANDRO ACERO	PRESIDENT
1417 Ranch Dr.	
West Palm Beach	

MAXIMINO MORALES	VICE-PRESIDENT
620 South "D" Street	
Lake Worth FL 33460	

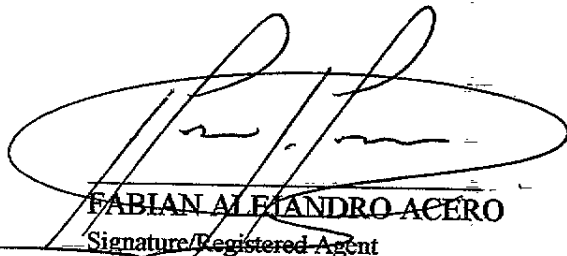
ADALBERTO INES NAVARRETE	SECRETARY - TREASURER
1750 15th Avenue North	
Lake Worth FL 33460	

• **ARTICLE VIII: REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the Registered Agent are:

FABIAN ALEJANDRO ACERO  
1417 Ranch Dr.  
West Palm Beach

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
FABIAN ALEJANDRO ACERO  
Signature/Registered Agent

Date: 8/13/01

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:

**THIRD: The date of each amendment's adoption:**

All amendments hereby stated were adopted on the Joint Special meeting of Stockholders and Directors held at 1417 Ranch Dr., West Palm Beach FL 33415; on the 13th day of August of 2001.

**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.

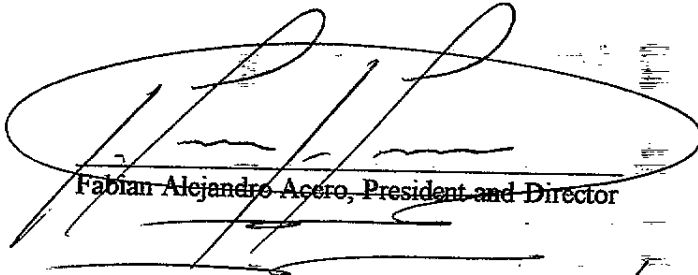
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

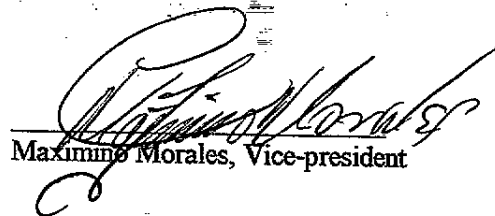
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

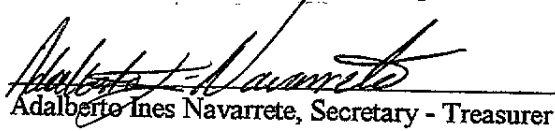
Signed this 13th day of August of 2001



Fabian Alejandro Acero, President and Director



Maximino Morales, Vice-president



Adalberto Ines Navarrete, Secretary - Treasurer