

# THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #28x 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

**P01000083880**

STATE OF FLORIDA  
FLORIDA DEPARTMENT OF STATE  
AMENDMENT SECTION  
P O BOX 6327  
TALLAHASSEE FL 32314

October 16, 2001

RE: SPECIAL COMMUNICATION SYSTEMS, INC. # P01000083880

Gentlemen:

We are, hereby, enclosing ck #2339 for \$.35.00 to cover FILING FEES,  
for an amendment to the above referenced Corporation.

Please return all correspondence related to this matter to:

THE TAX GROUP INC.  
1149 SW 27th AVE. SUITE 305  
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,  
Respectfully yours,

  
ANDRES W. LOPEZ, E.A.

000004660230--6  
-10/31/01--01011--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

enclosures

FILED  
01 OCT 31 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000083880  
288  
10-31-01

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

SPECIAL COMMUNICATION SYSTEMS, INC.

(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 7 MUST BE CHANGED DELETING RENE LEZCANO AS VICE-PRESIDENT AND  
DIRECTOR AND ALSO ROLANDO CHIU AS SECRETARY-TREASURER AND  
DIRECTOR, HAVING BOTH RESIGNED.

**FILED**  
01 OCT 31 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: SEPTEMBER 6, 2001

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

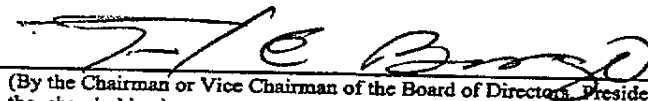
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of SEPTEMBER, 19 2001.

Signature X



(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)

RAFAEL BORREGO

Typed or printed name

PRESIDENT

Title