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04 AUG 19 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 19 AM 11:06

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Amend.
C. Castellino AUG 19 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RCT Communications, Inc. PO1000106342

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RCT COMMUNICATIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The officers of the Corporation shall be changed to:

President: Ricardo Cruz

SECOND: The date of the adoption of this amendment is the 14 July 2004.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 July 2004.



Ricardo Cruz, President

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04 AUG 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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