

FROM: LAZARUS
Division of Corporations

FAX NO. : 3052201440

Feb. 29 2008 12:08PM P1
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PO1000106342

Florida Department of State
Division of Corporations
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RCT COMMUNICATIONS, INC.

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Amend

TR 2 28 10

FROM: LAZARUS
850-617-6381

FAX NO.: 3052201440
2/29/2008 10:08 PAGE 001/001

Feb. 29 2008 12:00PM P2
Florida Dept of State



February 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RCT COMMUNICATIONS, INC.
289 MCFARLANE ROAD
UNIT 1118
CONUT GROVE, FL 33133

SUBJECT: RCT COMMUNICATIONS, INC.
REF: P01000106342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director.

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) 245-6925.

Meresa Brown
Regulatory Specialist II

FAX Aud. #: H08000052666
Letter Number: 008A00012764

RECEIVED
2008 FEB 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000052666

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFPCT Communications Inc.P01000106342

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

Delete: Richard CACERES

Add: President: MARCO RECARTE
Vicepres: MARCO RECARTE
Treasurer: RICARDO CRUZ

OFFICERS ADDRESS:

2889 MCFARLANE RD.
#118
MIAMI FL 33133

New Registered Agent

Ricardo CRUZ
2889 McFarlane Rd.
#1118
Miami, FL 33133

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.

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THIRD: The date of each amendment's adoption: 02/28/08

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 for each voting group entitled to vote separately on each 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 28 day of Feb, 2008.

Signature Marco Recarte
(By the Chairman or Vice Chairman of the 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)

Marco Recarte

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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