

P02000003118

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

RCN DISTRIBUTORS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

*01/25/02*

*DC*

ARTICLES OF AMENDMENT

OF

RCN DISTRIBUTORS CORPORATION

The following resolution was adopted on January 24, 2002 by the sole incorporator without shareholder action, shareholder action not being required:

RESOLVED, that the corrected names and addresses of the first board of directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES	ADDRESSES
ROBERTO C. BERREDO	8847 S.W. 132 Street Miami, FL 33176
CLAUDIO R. PIERECK DE SA	8847 S.W. 132 Street Miami, FL 33176
NILSARA DAVILA PIERECK DE SA	8847 S.W. 132 Street Miami, FL 33176
DEISE C. BERREDO	8847 S.W. 132 Street Miami, FL 33176

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By: [Signature]  
Stewart A. Merkin, Incorporator

STATE OF FLORIDA)

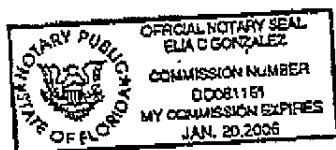
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Stewart A. Merkin, Incorporator, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25<sup>th</sup> day of January, 2002.

[Signature]  
Notary Public, State of Florida

My Commission Expires:



THIS INSTRUMENT FILED BY:  
STEWART A. MERKIN, ESQ.  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, Florida 33131  
Tel. (305) 358-5800  
Florida Bar No. 153444

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