

P02000053394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

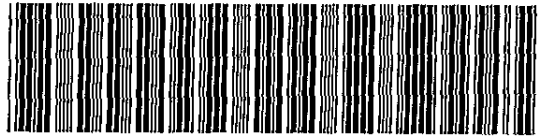
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03 JUL 10 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FL 32307

Amend
T. Lewis 7/16/03

Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

Ph (305) 448-3323
Fax (305) 448-3577
taxman1120@att.net

July 03, 2003

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

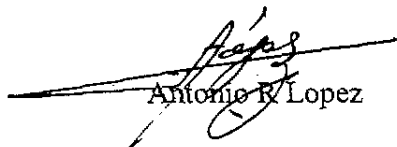
Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **Necor Communications, Inc.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez

encl.

AMENDMENT to the ARTICLES of INCORPORATION
of
Necor Communications, Inc.

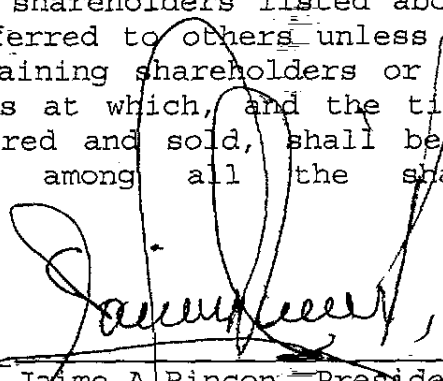
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CLERK OF STATE
TALLAHASSEE, FLORIDA

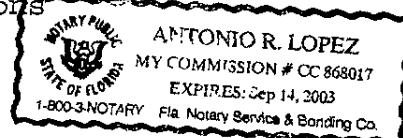
Necor Communications, Inc., a corporation of the State of Florida, whose registered office is located at 3701 Alcantara Ave, Miami FL 33178 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on June 10, 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article XI of the Articles of Incorporation is amended to read as follows:

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK
Shares of capital stock of this corporation shall be issue to the following persons in the amount set opposite their names:

Cablecentro S.A. 100 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

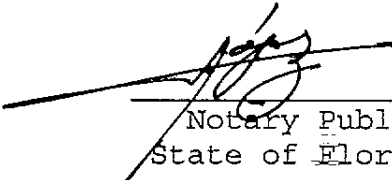

Jaime A. Rincon, President
Necor Communications



State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jaime A Rincon to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this May 20, 2003.



Notary Public
State of Florida