

# FB2000088745

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**BASIC AMENDMENT**

**DIGITCOM USA, INC.**

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AMEND  
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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

DIGITCOM USA, INC.

(present name)

PO2000088745

(Document Number of Corporation (If known))

*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 SEVEN:

The following individuals are the current directors and officers of this corporation.

Luis Lugo, Jr., Director, President and Treasurer  
149 S.W. 139th Place  
Miami, Florida 33196

Ramiro Gomez, Director, Vice President and Secretary  
15970 S.W. 149th Terrace  
Miami, Florida 33196

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Second: The date of the amendment's adoption: September 16th, 2002

Third: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups: *The following statement must be separately proved for each voting group entitled to vote separately on the amendments:*

"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 board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of September, 2002

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Luis Lugo, Chairman of the Board and President

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