

P03000070610

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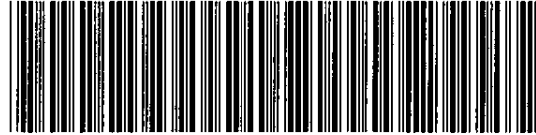
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amend 12-07-07*

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Voice and Data Communications Equipment, Inc

**DOCUMENT NUMBER:** PO 30000 70610

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francoise Silva

(Name of Contact Person)

(Firm/ Company)

551 NW 129 Way

(Address)

Pembroke Pines, FL. 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Zeus Vicuna

(Name of Contact Person)

at ( 954 ) 6706242

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF.  
VOICE AND DATA COMMUNICATIONS EQUIPMENT, INC.  
Document Number: P03000070610**

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

**Change: ARTICLE V. OFFICERS DIRECTORS.**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**Delete:**

**Director  
Vicuna, Zeus  
551 NW 129 Way  
Pembroke Pines, Fl. 33028**

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TALLAHASSEE, FLORIDA**

**Change. CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE.**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

The name and address of the registered agent and office is:

**Silva, Francisco  
551 NW 129 Way  
Pembroke Pines, Fl. 33028**

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment(s) adoption: November 25, 2007

**FOUTH:** 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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_  
Voting group."

- ( X ) The amendment(s) was/were adopted by the board of director 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.

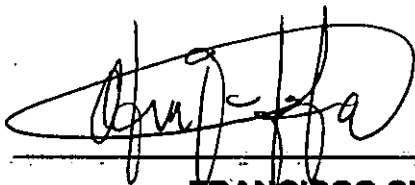
Signed this 25 Day of November, 2007.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



**FRANCISCO SILVA**

President / Reg. Agent

**REGISTERED AGENT/REGISTERED OFFICE.**

I, Francisco Silva, accept to be designated as registered agent of the undersigned corporation, organized under the laws of the State of Florida.

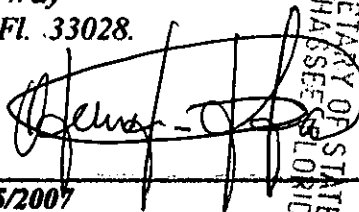
1. The name of the corporation:

**VOICE AND DATA COMMUNICATIONS EQUIPMENT, INC.**

2. The name and address of the registered agent and office is:

Silva, Francisco  
551 NW 129 Way  
Pembroke Pines, Fl. 33028.

Signature \_\_\_\_\_  
Date : 11/25/2007



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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature \_\_\_\_\_

Date 11/25/07

