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Division of Corporations

Page Lot P.01

P040000031950

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**BASIC AMENDMENT**

**HIGH COMMUNICATION, CORP.**

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7/26/04  
Amend  
38

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HIGH COMMUNICATION, CORP.

(present name)

P04000031950

(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 I:**

The new Principal office and mailing address will be: 5620 E 1 Ave  
Hialeah, FL 33013

**ARTICLE V:**

The new Registered Agent will be: Rossana Cardona  
5620 E 1 Ave  
Hialeah, FL 33013

I Rossana Cardona Accept the responsibilities as New Registered Agent.

  
Rossana Cardona

**ARTICLE VI:**

Del: Elizabeth Diaz (P,T)  
6545 W 26 Drive # 13  
Hialeah, FL 33016

Add: Andres Torres (P,T)(50 Shares)  
5620 E 1 Ave  
Hialeah, FL 33013

Del: Jorge Benitez Jr. (VP,S)  
6545 W 26 Drive # 13  
Hialeah, FL 33016

Add: Rossana Cardona (VP,S)(50 Shares)  
5620 E 1 Ave  
Hialeah, FL 33013

**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:

**THIRD:** The date of each amendment's adoption: 7/21/2004

**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 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) \_\_\_\_\_."

- ☐ 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 22nd day of JULY, 2004

Signature



(By the Chairman or Vice Chairman of the Board of 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)

ELIZABETH DIAZ

(Typed or printed name)

PRESIDENT

(Title)