

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone ; (305)633-9696 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RYA CABLE SATELLITE CORP.

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\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

WHR-08-2006 13:33





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RYA CABLE SATELLITE CORP.

P06000003347

Pursuant to the provisions of section 607.1906, Florida Statutes, this Florida Profit Corporation adopts the following amentdment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing);

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "pic.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - DIRECTORS/OFFICERS - the following names are being deleted:

YADIRA MONTES, VICE PRESIDENT

ADA MONTES, TREASURER

ARTICLE VI - REGISTERED AGENT - is being amended to read as follows:

ROLANDO MONTES

901 E 9th PLACE, HIALBAH, FL 33010

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rolando Montes, Registerd Agent

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (If not applicable, Indicate N/A)

50.9

MAR-08-2006

EQ.9 JATOT

The date of each amendment(s) adoption: March 8, 2006
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast f the amendment(s) by the shareholders 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 approved by
(voting group)
 The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.
Signed this 8th day of Narch 2000.
Signature Rivels 03/08/06 (By a director, president or other officer - If director or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that flowclary)
Rolando Montes
(Typed or printed name of person signing)
Incorporator / President
(Title of person signing)

HOUDED (2005)