

P 94000084095

Florida Department of State
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BASIC AMENDMENT
EASTEC COMMUNICATIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amendment

10-2-01 DC

10/02/2001 21:00 FAX

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

EASTEC COMMUNICATIONS, INC.
1755 WEST 60TH STREET
D201
HIALEAH, FL 33012

SUBJECT: EASTEC COMMUNICATIONS, INC.
REF: P94800084095

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

**Eastec Communications, Inc.
Document # P94000084095**

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 VII (B)

OFFICERS DIRECTORS

Delete: Hector Hernandez, Director

Add: Arnaldo Quesada, Director, President

REGISTERED AGENT ARTICLE VI

Delete: Hector Hernandez

**Add: Arnaldo Quesada
4810 East 10th Ave.
Hialeah, Florida 33013**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

**Prepared by:
Ruiz & Co.,P.A.
1665 W. 68 St. Ste# 206
Hialeah, Fl 33014**

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Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: September 26th, 2001

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes as 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 26th day of September 2001.

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Arnaldo Quesada
President
Registered Agent

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