

# P99000031286

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

**TOTAL TV, INC.**

Certificate of Status	0
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**AMEND**  
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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

July 25, 2001

**TOTAL TV, INC.**  
**6939 NE 3RD AVENUE**  
**MIAMI, FL 33138**

**SUBJECT: TOTAL TV, INC.**  
**REF: P99000031286**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please list an address for the new registered agent.

The registered agent acceptance page reflects an incorrect corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

**Darlene Connell**  
**Corporate Specialist**

**FAX Aud. #: H01000084248**  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOTAL TV, INC.

FILED  
01 JUL 25 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Article V is being amended to accept the change of Francisco A. Hernandez as the registered agent and to Alejandro Rabelo as the new registered agent:

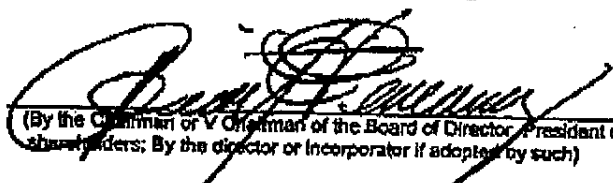
Article VI is being amended to accept the change of Jose M. Hernandez as Vice President and Director of the Corporation and to accept Alejandro Rabelo as the new Vice President.

**SECOND:** The date of each amendment's adoption is June 30, 2001.

**THIRD:** The amendment(s) were approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30<sup>th</sup> day of June, 2001.

Signature

  
(By the Chairman or V Chairman of the Board of Directors, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Francisco Hernandez  
(Print Name)

shareholder / secretary  
(Title)


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TOTAL TV, INC.

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

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
ALEJANDRO RABELO, REGISTERED AGENT  
4045 SHERIDAN AVE # 432  
MIAMI BCH FL 33140

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