

P99000036578

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012646 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAY 26 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

STARCOM.SYSTEMS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
08
5/26 4

(850) 487-6013

05/26/99 09:34 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 1999

STARCOM.SYSTEMS INC. (CORRECTED LETTER)
9737 NW 41 STREET #146
MIAMI, FL 33178

SUBJECT: STARCOM.SYSTEMS INC.
REF: P99000036578

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 Florida Bar membership number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

PART FOURTH MUST BE COMPLETED

IN PART FIRST, PLEASE ADD THAT YOU ARE AMENDING ARTICLE V.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000012646
Letter Number: 299A00028908

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

FILED
99 MAY 26 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STARCOM SYSTEMS INC.
(present name)

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 V:

JOSE ALBERTO CANDELARIA (PRESIDENT)
9737 NW 41 Street #146
Miami, Florida 33178
33 1/3% of the shares

EUGENE A. REYES (VICE/PRESIDENT)
9737 NW 41 Street #146
Miami, Florida 33178
33 1/3% of the shares

ALEX LOPEZ (TREASURER)
9737 NW 41 Street #146
Miami, Florida 33178
33 1/3% of the shares

JAMES FAIDLEY (SECRETARY)
9737 NW 41 Street #146
Miami, Florida 33178
0% of the shares

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: 5/25/99

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 25 day of May, 19 99

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)

EUGENE REYES

Typed or printed name

Vice-President

Title