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.

(((H99000025322 1)))

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

99 OCT -7 PM 4: 02
SECRETARY OF STATE
TALL AHASSEE FLORID

99 OCT -7 PM 3: 09

BASIC AMENDMENT

VAL-TECH COMMUNICATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VAI-TECH COMMUNICATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopted to following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VI "Director(s)" is hereby amended as follows:

- i. An additional director of Val-Tech Communication, Inc. is hereby added. Ramón Suarez is an additional director for the corporation.
- ii. Name and street address of this additional director is:

Ramón Suarez 1001 Southwest 67th Avenue Miami, Florida 33144

iii. Ramón Suarez is further designated as the Vice-President of Engineering for Val-Tech Communication, Inc.

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:

NONE

THIRD: The dat

The date of each amendment's adoption: JULY 28 1999.

FOURTH: Adoption of Amendments:

amendment was sufficient for approval.

The amendment was 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:

The amendment was approved by the shareholders. The number of votes east for the

"The number of votes cast for the amendment was sufficient for approval by ______

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of OCTOBER, 1	999.	
Signature Lile 1	Lely as hereny	
	Sira Valido, Incorporator, President, and Director	