

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

RECEIVED

00 SEP -7 PM 4:15

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -8 PM 12:03

FILED

## BASIC AMENDMENT

R.R.R. SATELLITE TV &amp; SECURITY CAMERAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
REC  
9-8

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

---

**R.R.R. SATELLITE TV & SECURITY CAMERAS, INC.**

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(Present name)

Pursuant to the provisions of action 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 VII-OFFICERS**

ROLANDO M. REATEGUI, SR	PRESIDENT
CARLOS MANUEL REATEGUI ROJAS	VICE-PRESIDENT
JORGE REATEGUI	TREASURER
JUAN CARLOS REATEGUI	SECRETARY

**DELETE:**

CARLOS MANUEL REATEGUI ROJAS  
JORGE REATEGUI  
JUAN CARLOS REATEGUI

**ADD**

WILLIAM J ROLDAN	VICE-PRESIDENT
GINA REATEGUI	SECRETARY
DIANA ROLDAN	TREASURER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

CLARA BERRIZ  
4080 SW 84 AVE  
MIAMI, FL 33155  
(305) 485-9300

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**THIRD:** The date each amendment's adoption: 09-07-00

**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 07 day of SEPTEMBER, 2000

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)

Rolando M. Reategui, Sr.  
Typed or printed name

President  
Title

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