

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

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:

The officer of the Corporation shall be deleted as follows:

Delete: Carlos S. Zamora - Secretary

The distribution of shares should be changed as follows:

Rolando M. Reategui, Sr. - 25%
Jorge Reategui - 25%
Juan Carlos Reategui - 25%
Carlos M. Reategui - 25%

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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: November 30, 2004

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.

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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 30 day of November 2004.

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 Reategui
Type or printed name

President
TITLE