

# P99000089483

Florida Department of State  
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Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

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

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND  
KRB  
1/22

4



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 21, 2003

R.R.R. SATELLITE TV & SECURITY CAMERAS, INC.  
3224 NW 72 AVE.  
MIAMI, FL 33122

SUBJECT: R.R.R. SATELLITE TV & SECURITY CAMERAS, INC.  
REF: P99000089483

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Karen Gibson  
Document Specialist

FAX Aud. #: H03000026371  
Letter Number: 303A00003374

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R. R. R. Satellite TV & Security Cameras, 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 # VII Directors

DELETED

VICE-PRESIDENT  
GINA REATEGUI  
SECRETARY  
HECTOR VESGA  
TREASURE  
NELBO CABREJA

ADDED:

JORGE REATEGUI VICE-PRESIDENT  
JUAN CARLOS REATEGUI-TREASURER  
JAVIER TUCTO-SECRETARY  
SANDRA CHAVEZ-SECRETARY DIRECTOR

Article # VIII: The number of shares in this corporations shall be distributed as:

Rolando Reategui M Sr- 20%  
Jorge Reategui- 20%  
Juan Carlos Reategui- 20%  
Javier Tucto - 20%  
Sandra Chavez - 20%

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Article # New Registered Agent

**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: 1/20/03

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 20 day of JANUARY, 2003

Signature [Signature]  
(By the Chairman or Vice Chairman of the 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 RODRIGUEZ

Typed or printed name

PRESIDENT

Title