

Requestor's Name	
Address	
City/State/Zip	Phone #

✓ 26245

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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JUL 21 11 06 AM  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
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|                                   |   | <input type="checkbox"/> Certificate of Status |

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

V26245  
 3/21/97  
 B. J.

Examiner's Initials	
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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
VECTOR COMMUNICATION NETWORK CORP.**

**ARTICLE VI - REGISTERED OFFICE AGENT**

Section 6.01. Registered Office. The address of the registered office and principal office of the Corporation is 13000 S.W. 133<sup>RD</sup> Court, Miami, FL 33186.

Section 6.02. Registered Agent. Pursuant to Section 48.091 of the Florida Statutes, VECTOR COMMUNICATION NETWORK CORP., has named Shirley Braun, as its registered agent, to be at the address of the registered office of this Corporation, to accept service of process for this Corporation and to otherwise comply with all provisions of said Act and all laws pertaining thereto.

ACKNOWLEDGEMENT: Having been named to accept service of process and to serve as registered agent for this Corporation, at the place designated above, I hereby accept such appointment to act in such capacity and agree to comply with all laws pertaining thereto.

 (SEAL)  
Registered Agent

**ARTICLE VIII - DIRECTORS**

This Corporation shall have at least 2 directors and at least one alternate director: Maria Luisa Bermudes and Oscar Orihuela, of Av. Morro Solar 690 Santiago de Surco Lima, Peru, and Enrique Orihuela of Miami, Florida, as directors, and Maribel Orihuela as alternate director. They are the persons that were nominated and elected by the shareholders of the corporation and who accepted their designation accordingly as of December 6, 1996. They shall hold office until their successors are elected or appointed and have qualified, whichever occurs first. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The Directors do not need to be residents of the State of Florida or shareholders of the Corporation.

SECRETARY'S OFFICE  
TALLAHASSEE, FLORIDA

JULY 21 AM 9:30

NOTED  
AND  
FILED

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS  
OF  
VECTOR COMMUNICATION NETWORK CORP.**


A special meeting of the shareholders of the Corporation was held on 23<sup>rd</sup> April 1997 at 09:00am. At 13000 S.W. 133<sup>RD</sup> Court, Miami, Florida 33186.

All of the shareholders being present, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called to approve and adopt the amended articles of incorporation of the above named corporation pursuant article XII of such articles of incorporation. The copy of the amended articles of incorporation are attached to these minutes and were presented to those present and upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the " amended articles of incorporation " presented to the meeting are hereby approved and adopted, that a copy of the amendment shall be appended to these minutes, and that the proper officers of the corporation are hereby authorized to take whatever action is necessary to file the amendments with the Secretary of State of Florida and it is further

RESOLVED, that the signing of these minutes by the shareholders shall constitute full ratification thereof and Waiver of Notice of the meeting by the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
\_\_\_\_\_  
Enrique Orihuela, Chairman

  
\_\_\_\_\_  
Industrias Electro Electronicas, S.A.  
Shareholder