

K 06137

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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OCEAN SATELLITE TELEVISION, INC.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

OCEAN SATELLITE TELEVISION, INC.
4495 SW 67TH TERRACE
SUITE 202
DAVIE, FL 33314US

SUBJECT: OCEAN SATELLITE TELEVISION, INC.
REF: K06137

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THE DOCUMENT IS ILLEGIBLE AND NOT SUITABLE FOR MICROFILMING.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H98000023585
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H98000023585

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OCEAN SATELLITE TELEVISION, INC.

Pursuant to the provisions of Chapter 607.1006, . Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Articles of Incorporation filed December 10, 1987. # K06137 is hereby amended as follows:

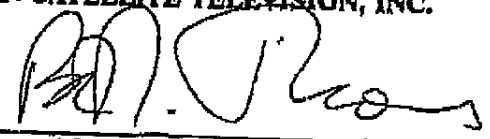
In the First section the name of the corporation is hereby changed from Ocean Satellite Television, Inc. to I.M.C. (U.S.A). Inc.

SECOND: The amendment was adopted by the Board of Directors on the 9th day of December 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this : 9th day of December, 1998

OCEAN SATELLITE TELEVISION, INC.

By: 
Bernard Thomas, President.

Polymorphic.com\20011199\172\ctm\00

THIS DOCUMENT WAS PREPARED BY:

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2900 S.W. 28th Terrace
Coconut Grove, FL 33133

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