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10/09/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000016801 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: SKY SIGNAL TELECOMMUNICATION NETWORK INC.

AUDIT NUMBER.....H97000016801

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
97 OCT '9 PH 1:23  
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FILED  
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TALLAHASSEE, FLORIDA

Name Change & Amendment  
10-9-97  
DC

H97000016801

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

97 OCT -9 PM 4:00  
FILED  
TALLAHASSEE, FLORIDA

Sky Signal Telecommunication Network 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 I - Corporate Name - Amended  
The name of the corporation is:  
Skysignal Telecommunication Network INC.

Article V - Registered office - Amended  
The principal office if known or the mailing address of the corporation is:  
Skysignal Telecommunication Network Inc.  
1401 Brickell Ave Suite 565  
Miami FL 33131

The registered agent address is 1401 Brickell Ave., Suite 565 Miami, FL 33131

Article IX - officers - Deleted + Amended  
The officers of the corporation shall be:  
Edgar Gomez - President Treasurer 1401 Brickell Ave., Suite 565 Miami, FL  
Paola Angulo - Vice President Secretary 1401 Brickell Ave Suite 565  
Miami, FL

Deleted David Gomez as Vice/President/Secretary  
Marcela Angulo as Vice/President

**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:

N/A

Prepared by: Edgar Gomez  
1401 Brickell Ave., Suite 565  
Miami, FL 33131  
(305) 266-5513

H97000016801

THIRD: The date of each amendment's adoption: September 1st 1997

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):

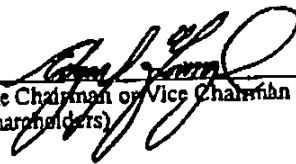
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

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 day 15th of September, 1997

Signature X

  
(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)

Edgar Gomez

Typed or printed name

Incorporator /President

Title