

P98000020846

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00 JAN 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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343 ALMERIA AVENUE

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(Phone #)

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300003110173--3

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****175.00 ****35.00

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

1. Omni Satellites, Inc. P98000020846
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

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Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 25 PM 12:47

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE JAN 25 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMNI SATELLITES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Yudith Valdes
Vice-President:	Pedro P. Cancio
Secretary:	Pedro P. Cancio

SECOND: Article 5 shall be amended to state:

President:	Yudith Valdes
Vice-President:	Pedro P. Cancio
Secretary:	Pedro P. Cancio
Treasurer:	Pedro M. Cancio

whose addresses shall be the same as the principal address of the Corporation.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD: The Registered Agent for the corporation is listed as:

Pedro P. Cancio
4680 Southwest 154 Place
Miami, Florida 33185

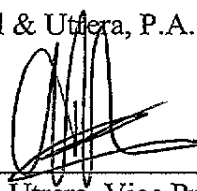
FOURTH: The Registered Agent shall be changed to:

Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 

Natalia Utrera, Vice President

SIXTH: The date of the adoption of this amendment is the 10 December 1999.



SPIEGEL & UTRERA, P.A.
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SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHT: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 December 1999.



Judith Valdes, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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