

K48090

To : Florida department of state.

Re : Amendments of articles.

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-03/25/98--01079--001
*****35.00 *****35.00

Please make the following changes:

- 1) New corp. address: 5621 S.W 130 Pl.
Miami, Fl. 33183
- 2) Erase Shimshon Levy VP/D/S.
- 3) Add Remberto Sanchez P/D/T/S.

Ph (305) 221-4666

98 MAR 26 AM 9:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank's

Remberto Sanchez

President

American National Satellite Inc.

VS MAR 27 1998

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 26 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN NATIONAL SATELLITE & ELECTRONICS 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)*

Please make the following changes:

- 1) New corporate address: 5621 S.W. 130 Pl.
Miami, Fl. 33183
- 2) Delete: Shimshon Levy as VP/D/S.
- 3) Add: Remberto Sanchez P/D/T/S.

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: 3-24-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

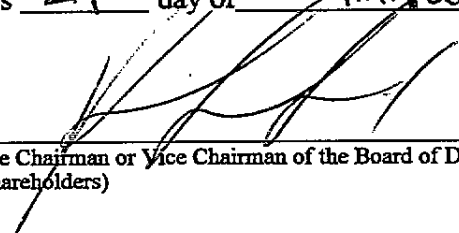
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of MARCH, 19 98

Signature



(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)

REMBERTO SANCHEZ

Typed or printed name

PRESIDENT / INCORPORATOR

Title