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

1. SATELLITE & CABLE DEPOT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

G. COULLETTE MAR 23 2000

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Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
SATELLITE & CABLE DEPOT, INC.

FILED
00 MAR 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SATELLITE & CABLE DEPOT, INC., a Corporation of the State of FLORIDA whose registered office is located at 8725 S.W. 158TH PLACE, MIAMI FL 33193, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on March 22, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE II and X of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1311 SW. 46th STREET, MIAMI, FL 33175 and the mailing address is the same.

ARTICLE 5 - OFFICERS

The Director and Officers of the Corporation shall be:

Director: MARIA CLEMENCIA TABARES

President: MARIA CLEMENCIA TABARES

Secretary: MARIA CLEMENCIA TABARES

Treasurer: MARIA CLEMENCIA TABARES

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on March 22, 2000.

Signed on March 22, 2000

Signature Maria Clemencia Tabares

Maria Clemencia Tabares
Printed Name

Director/President
Title

Signature U L C

Argeo G. Ybarra-Rojas
Printed Name

Ex Director/Officer
Title