

# P000000021619

RECEIVED

00 MAY 26 PM 12:19

DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000028426 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 MAY 26 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

### GLOBAL SATELLITE COMMUNICATION CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
page  
5/26/00

5/24/00 12:45 PM

MAY-26-2000 13:51

EMPIRE CORP

305 541 3770 P.02/03



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 25, 2000

GLOBAL SATELLITE COMMUNICATION CO.  
7154 NORTH UNIVERSITY DRIVE  
SUITE #124  
TAMARAC, FL 33321

SUBJECT: GLOBAL SATELLITE COMMUNICATION CO.  
REF: P00000021619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct the first paragraph of the document by deleting 60.1006 and replacing it with 607.1006.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000028426  
Letter Number: 400A00029953



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 25, 2000

GLOBAL SATELLITE COMMUNICATION CO.  
7154 NORTH UNIVERSITY DRIVE  
SUITE #124  
TAMARAC, FL 33321

SUBJECT: GLOBAL SATELLITE COMMUNICATION CO.  
REF: P00000021619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000028426  
Letter Number: 000A00029817

(3)

H000 00028426

FILED

ARTICLES OF AMENDMENT

00 MAY 26 PM 2:54

TO  
GLOBAL SATELLITE COMMUNICATION CO.  
Present name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

At a meeting of the Board of Directors of the corporation on May 22, 2000, the following resolution was passed:

RE: Article II of the Articles of Incorporation of GLOBAL SATELLITE COMMUNICATION CO.

The new principal place of business and mailing address will be:

801 Brickell Avenue  
Suite 900  
Miami, FL 33131

An amendment was adopted by the Board of Directors as follows: Mahboub Benchimol was installed as President and Director of the Corporation. This is a privately held corporation wherein Mahboub Benchimol is the sole stockholder of Global Satellite Communication Co.

Mahboub Benchimol was installed as registered agent of the corporation:

Mahboub Benchimol  
1802 N. University Drive  
Suite 128  
Plantation, FL 33322

SECOND: If an amendment provides for any exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H000 00028426

President and Director  
TITLE

H000 00028426

H00000028420

THIRD: The date of each amendment's adoption: May 23, 2000.  
 FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 entitle to vote  
 separately on the amendments(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 amendments(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this 25 day of MAY, 2000.

Signature

President and Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the  
 incorporators)

Mahboub Benchimol  
 Typed or printed name

President and Director  
 TITLE

H00000028426