Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

-PROSAT SATELLITE COMMUNICATIONS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PROSAT SATELLITE COMMUNICATIONS, 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 SIX: IS BEING. FILED TO DELETE THE VICE-PRESIDENT ROBERT ROBINSON II. OF THE CORPORATION.



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:

THURD:	The date of each amendment's adoption: NOVEMBER 16, 2000.	
FOURTH	: Adoption of Amendment(s) (CHECK CHE)	
XX	The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.	
a	The amendment(s) wastwere 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	
	rous givep	
a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
٥	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 16th day of NOVEMBER , 2000	
	1-4/4/	
Signature	President	
	By the Chalmont of Vice Chairman of the Board of Directors. President or other officer if adopted by	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	ANDRES MALATESTA	
	Typed or printed name	
	•	