

ROJAS
OLIVA &
VENTURA



A PARTNERSHIP OF

PROFESSIONAL

ASSOCIATIONS

ROBERTO ROJAS

RUBEN OLIVA

RALPH VENTURA

DOUGLAS JONES

OF COUNSEL

ALBERT L. WEINTRAUB

OF COUNSEL

LAWYER'S PLAZA

2250 SW THIRD AVENUE

THIRD FLOOR

MIAMI, FL 33129

TEL. 305.856.6868

FAX 305.856.7771

P00000085495

November 1, 2000

Writer's Direct E-Mail: cyberlawyer@compuserve.com

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GlobalSat Telecommunications, Inc.

Gentlemen:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or both for Corporations for GlobalSat Telecommunications, Inc. together with check number 7875 in the amount of \$35.00 for your filing fee.

Very truly yours,

R. Ventura
Ralph Ventura, Esq.

RV/mrp
Enclosures
Gallo/Sec State ltr2

R. DA Charge
11-14-00
MS

FILED
00 NOV -3 PM 12:34
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GLOBALSAT TELECOMMUNICATIONS, INC.

2. The mailing address of the corporation : 6770 N.W. 37 Avenue, Miami, FL 33147

3. Date of incorporation/qualification: Sept. 6, 2000 Document number: P00000085495

4. The name and address of the current registered agent and office:

Ralph Ventura

2250 S.W. 3rd Avenue, 3rd Floor

Miami, Florida 33129

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Gerardo Gallo

6770 N.W. 37 Avenue

Miami, Florida 33147

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TALLAHASSEE, FLORIDA
CLERK OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10/30/00
(Date)

GERARDO GALLO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

10/30/2000
(Date)

If signing on behalf of an entity:

GERARDO GALLO

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***