

P 00000112455

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H04000141776 3)))

**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) 205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
04 JUL -8 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**ANDESAT S.A.E.M.A. CORP.**

RECEIVED  
04 JUL -8 PM 3:10  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend.*  
*07/09/04* *De*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
ANDESAT S.A.E.M.A. CORP.

FIRST: Article V- The names of the board of directors is amended to read as follows:

President/Treasurer  
Luis Hernando Escobar Uribe  
815 NW 57 Avenue, Suite 342  
Miami, FL 33126

Vice-President/Secretary  
Maria del Carmen Vinmeza-Ochoa  
815 NW 57 Avenue, Suite 342  
Miami, FL 33126

The amendment was adopted on July 6, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

  
Maria del Carmen Vinmeza  
Vice-President/Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL -8 PM 4:52

FILED