

# PO1000043491

Y & A PROFESSIONAL SERVICE, INC.  
12350 S.W 132 CT #207  
MIAMI, FLORIDA 33186

Miami April 24, 2002

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

400005431784--3  
-05/02/02--01075--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

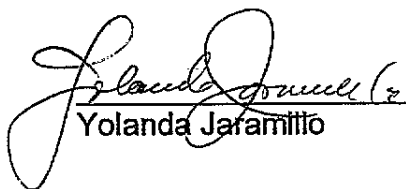
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

DIRECT DISH NETWORK COMMUNICATIONS. CO.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

  
Yolanda Jaramillo

FILED  
02 MAY 20 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5

Amend

T BROWN MAY 21 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 13, 2002

YOLANDA JARAMILLO  
Y & A PROFESSIONAL SERVICE, INC.  
12350 S.W. 132 CT., #207  
MIAMI, FL 33186

SUBJECT: DIRECT DISH NETWORK COMMUNICATIONS CO.  
Ref. Number: P01000043491

We have received your document for DIRECT DISH NETWORK COMMUNICATIONS CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 802A00030259

RECEIVED  
02 MAY 20 AM 8:19  
DIVISION OF CORPORATIONS

FIRST CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DIRECT DISH NETWORK COMMUNICATIONS CO.

FILED  
02 MAY 20 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All the stockholders of DIRECT DISH NETWORK COMMUNICATIONS CO. A  
Florida Corporation under its corporate seal and the hand of its President,  
AUGUSTO GONZALEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of DIRECT DISH NETWORK COMMUNICATIONS  
CO. in response to a call and notice of meeting, held on APRIL 24, 2002, located  
at 8180 NW 36<sup>TH</sup> STREET, SUITE # 412, MIAMI, FL. 33166, S the place of  
the principal office and the Registered office, at which meeting all the  
shareholders were present, that a resolution was unanimously approved and  
adapted amending Article VII and VIII of the Articles of Incorporation to read as  
follows:

FIRST:

ARTICLE V – OFFICERS

The Directors and Officers of this corporation shall be:

AUGUSTO GONZALEZ  
5805 SW 81 Street  
Miami, Fl. 33153

BEATRIZ HERNANDEZ  
5805 SW 81 Street  
Miami, Fl. 33153

FRANCY GONZALEZ  
5805 SW 81 Street  
Miami, Fl. 33153

CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

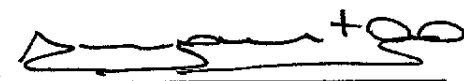
1.- The name of the corporation is:

DIRECT DISH NETWORK COMMUNICATIONS CO.

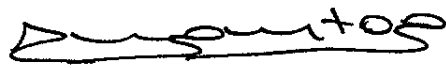
2.- The name of the address of the registered agent and office is:

AUGUSTO GONZALEZ  
8180 nw 36<sup>TH</sup> Street  
Suite 412  
Miami, Fl. 33166

Signature: \_\_\_\_\_

  
AUGUSTO GONZALEZ  
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
AUGUSTO GONZALEZ  
REGISTERED AGENT

SECOND:


ARTICLE VIII

The Subscribers of this corporation shall be:

AUGUSTO GONZALEZ	PRESIDENT	-50%- Shares
BEATRIZ FERNANDEZ	SECRETARY	-25%- Shares
FRANCY GONZALEZ	TREASURER	-25%- Shares

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day APRIL 04, 2002 at Miami, Florida

DIRECT DISH NETWORK COMMUNICATIONS CO.  
Florida Corporation



AUGUSTO GONZALEZ  
PRESIDENT