P02000045605

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

Re: Article of Amendment

Dear Sir or Madam:

Attached is a check of filing fee of \$35.00 and Certified Copies of the amendment for \$8.75.

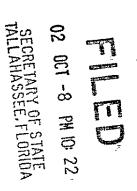
Should you have any questions please contact me.

Thank you,

James E. Cushion, SR

President

Planet Satellite Depot, Inc. 5885 Edenfield Rd. # K31 Jacksonville, FL 32277



De amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PLANET SAtellite Depot, Inc.
•
Planet Satellite Depot, Inc. (present name)
PO2000 45605 (Document Number of Corporation (If known)

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)

Remove: Jon-Tue J. Cushion, Secretary James E. Cushion, Jr, Vice President Jacquelyn E. Heggs, Treasurer

Replace with: - LAZARUS E. BURGESS, Vice PRESIDENT
\$706 AUTUMN GREEN DR., SACKSONVILLE, FL 32256

- Bety J. Burgess, Secretary
9706 AUTUMN GREEN DR., JACKSONVILLE, FL 32256

- ZENAIDA P. PANAJON, TREASURER
6651 DIANE ST. SACKSONVILLE, FL 32277

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:

THIRD:	The date of each amendment's adoption: $10 - 6 - 02$
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Ü	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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 entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
L	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
l	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR-
	(By an incorporator if adopted by the incorporators)
	SAMES E. CUShion (Typed or printed name)
	PRESIDENT-