

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.*  
James E. Cushion, SR  
President

400008269394--2  
-10/08/02--01062--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

FILED  
02 OCT -8 PM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*see amend  
10/10*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Planet Satellite Depot, Inc.

Planet Satellite Depot, Inc.

(present name)

P0200045605

(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 S. CUSHION, SECRETARY  
JAMES E. CUSHION, SR, VICE PRESIDENT  
SARQUELYN E. HOGGS, TREASURER

Replace with: - LAZARUS E. BURGESS, Vice President  
8706 AUTUMN GREEN DR., JACKSONVILLE, FL 32256  
- BETTY J. BURGESS, SECRETARY  
8706 AUTUMN GREEN DR., JACKSONVILLE, FL 32256  
- ZENAIDA P. PANAJON, TREASURER  
6651 DIANE ST. JACKSONVILLE, 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:

**FILED**  
02 OCT - 8 PM 10: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 10-6-02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 \_\_\_\_\_."  
(voting group)

- ☐ 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.

Signed this 6 day of October, 2002

Signature

James E. Cushion, Sr.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES E. CUSHION

(Typed or printed name)

PRESIDENT

(Title)