

P02000079789

JUL-26-2005 18:31

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P 01 03

Florida Department of State  
Division of Corporations  
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((H05000179066 3)))

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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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RECEIVED  
05 JUL 26 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
SATELLITE SHOP, INC.**

FILED  
05 JUL 26 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Amend (1a) 7 28.05

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P.01/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 27, 2005

SATELLITE SHOP, INC.  
11900 SW 144 CT.  
BLDG. 3  
MIAMI, FL 33186

SUBJECT: SATELLITE SHOP, INC.  
REF: P02000079789

*Attw.  
Irene.  
Thank You!!*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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

Presently it is unclear as to who should be listed as Vice President of the corporation.

Please list only the officer and title of the person being named as Vice President.

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) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H05000179066  
Letter Number: 205A00048661

JUL-27-2005 14:02

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P.03/04

H05000179064

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SATELLITE SHOP, INC.

FILED  
05 JUL 26 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

EFFECTIVE JULY 01, 2005, ALEANDRO ANDREA OF 11900 SW 144CT BLDG #3 MIAMI FL 33186 IS DESIGNATED VICE-PRESIDENT.

**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: 07/01/2005.

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 JULY 01, 2005

SIGNATURE x ALI ANDREA  
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

\_\_\_\_\_  
(TYPED OR PRINTED NAME)  
ALI ANDREA- PRESIDENT

H05000179066

TOTAL P.04