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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

BASIC AMENDMENT

SATORI COMMUNICATIONS INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



March 14, 2003

SATORI COMMUNICATIONS INTERNATIONAL, CORP. 1447 W 44 ST HIALEAH, FL 33812

SUBJECT: SATORI COMMUNICATIONS INTERNATIONAL, CORP.

REF: P02000112234

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.

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

THRE CORPORATION NAME MUST INCLUDE THE PUNCTUATION.

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Karen Gibson Document Specialist FAX Aud. #: E03000079878 Letter Number: 103A00016171 H03000079878 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SATORI COMMUNICATIONS INTERNATIONAL, CORP.

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)

ARTICLEIV

Mauricio Escardo 1447 W 44 St Hialeah F1 33012

DELETED

Jorge Hernandez 2900 W 12 Ave # 14 Hiwlean Fl 33012

Signature

ADDED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 617.0501, Florida, statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered agent, in the state of Florida,

Name Corporation: Satori Communications International, Corp. The name and addres of the registered agent and office is:

Jorge Hernandez 2900 West 12 Ave # 14 Hialeah F1 33012

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 as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

March 13/2003

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:

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THIRD:	Tith dat	e of each a	nendment's adoption	MARCH :	13/2003		 •
FOURTH	le Adop	tion of Am	endment(s) (CHECK	ONE)			
X	The	emendmen ndment(s)	it(s) was/were appro was/were sufficient i	ved by the shar for approval.	reholders. Th	e number of y	otes cast for the
<u>,</u>	27ia	following s	i(s) was/were appro sistement must be se he imenshnent(s):	ved by the sha perotely provid	reholders thro ded for each t	ugh voting gr oting group c	oups. ntitled to vote
			number of votes cast			vere sufficient	_
		for ap	proval by	15	ting group		***
C	The	muendmen eholder act	t(s) was were adopt for was not required	ed by the board	l of directors	without share!	holder action and
Ę	The	amendmen reholder ac	t(s) was/were adopt tion was not require	ed by the incorp d.	porators with	out sharehold	ar action and
				4			
•	Signed t	this day	13_of	MARCH		, 16 <u>\$ 20</u>	03
Signature	· !	1	autur	,		,	
originators	(8)	the Chairs	an or Vice Chairman (of the Board of D	irectors, Presid	ent or other of	icer if adopted by
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4	1.	•	_	OR			.
		(8)	y an incorporator if	adopted by th	e incorporati	(AR)	
			MAURICIO	ESCARDO			• _
		894	Typed	or printed name	<u></u>		•
	•		PRESID	ENT			
	-			Title		· · · · · · · · · · · · · · · · · · ·	•