

Division of Corporations

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# P02000131698

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : TAX HOUSE CORPORATION (SAMPLE)  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

SATELLITE & SYSTEMS COMMUNICATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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

***SATELLITE & SYSTEMS COMMUNICATION, INC.***

**(Present name)**

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:

February 6, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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## First: Articles Amended

### ARTICLE VI - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Darli Silva President/Secretary	715 NW 42 Place Pompano Beach, FL 33064	50%
Francinete Felix Fontoura President/Treasurer	715 NW 42 Place Pompano Beach, FL 33064	50%

### ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Ricardo A. de Almeida, is no longer part of the board of directors of this Corporation. This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Darli Silva President/Secretary	715 NW 42 Place Pompano Beach, FL 33064
Francinete Felix Fontoura President/Treasurer	715 NW 42 Place Pompano Beach, FL 33064

## Second: Articles Added

## Third: The date of adoption of the amendments.

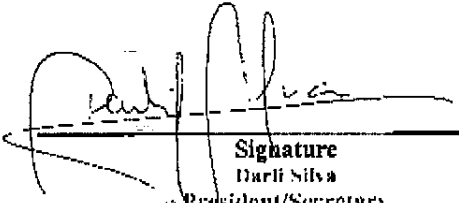
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The date of adoption of the amendments was February 6, 2003.

**Fourth: Adoption of Amendment.**


The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 6, 2003.

  
\_\_\_\_\_  
**Signature**  
Darli Silva  
President/Secretary

  
\_\_\_\_\_  
**Signature**  
Francinete Felix Fontoura  
President/Treasurer

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
**Signature**  
Ricardo A. de Almeida