

DEC 17 2008 4:20PM
Division of Corporations

CAPITAL CONNECTION

NO. 03775 P. 1
Page 1 of 1

PD3000023689

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000275878 3)))



H080002758783ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 AM 10:11

RECEIVED
2008 DEC 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

GLOBAL TELESAT COMMUNICATION CO.

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

Amend
@ 12/18/08

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT

OF

GLOBAL TELESAT COMMUNICATION CO.

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is

GLOBAL TELESAT COMMUNICATION CO.

ARTICLE II: AMENDMENTS

1. Amend to delete the name of Jack Bariton as registered agent and add the following name as the registered agent:

Mahboub Benchimol
801 Brickell Avenue
Suite 900
Miami, FL 33021

Amendment adopted September 20, 2008.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 AM 10:11

DEC 17, 2008 4:41PM

CAPITAL CONNECTION

NO. 0775 P. 3

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 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.



Registered Agent's Signature

09.20.2008
Date

The undersigned has executed these Articles of Amendment this 15th day of December, 2008.



Mahboub Benchimol
Director