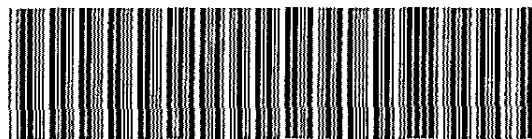


PO3000151675

(Requestor's Name)

(Address)



400046140264

Direct Dish Connections INC.
37 S Cypress Rd #307
Pompano Beach FL 33060

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECT DISH CONNECTIONS, INC

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II is amended to read:

351 S. CYPRESS RD SUITE 307
POMPANO BEACH FL. 33060

SECOND: Amendment(s) adopted: Article VII is amended to read:

The initial officer (s) and /or director (s) of the corporation is/are:

Title: P
GABRIEL G. SPINA
6055 NW 37 STREET APT.17
MIAMI FL.33166

Title: V
JOEL LEDEZMA
5720 NW 60TH Place
Parkland Fl 33060

THIRD: The date of each amendment's adoption: February 07, 2005

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 07th day of February, 2005

Signature: 
GABRIEL G. SPINA PRESIDENT