Pagina I de 1

# 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.

(((H050001794273)))

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)205-0380

From:

Account Name : PROFESSIONAL VISA, INC.

Account Number : I20020000173 Phone

: (305)639-4737 Fax Number : (305)639-4725

## **BASIC AMENDMENT**

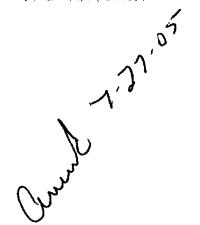
SATELCOMM, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help.



FROM: \_\_(305)\_639\_4725\_\_\_

PHONE NO. : 3056394725

Jul. 27 2005 02:18AM P2

((CHOSOCO179427 3))

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### SATELCOMM, CORP.

### SATELCOMM, CORP.

(present name)

#### P04000124276

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006. Florida Standes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### ARTICLE IV Shares:

Add:

NAME: SHARES

Noe Leon 51% Isbelia Castillo 49% FILED

OS JUL 27 M 9: 13

SECRETARY OF STATE
ALL AHASSEE, FLORIO

**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:

ROM :	(305)_639_4725	PHONE NO. : 3056394725

Jul. 27 2005 02:19AM P3

(((H05000179427 3)))

THIRD. The date of the last of the control of the c
THIRD: The date of each amendment's adoption: 07/26/05  FOURTH: Adoption of Amendment(s) (CHECK ONE)
- O THE THOUGH OF AMERICANES) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 07 day of July 2005
Signature
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharsholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)  Spelix & Costular  Isbelia B. Castillo
(Typed or printed name)
• • • • • • • • • • • • • • • • • • • •
President
(Title)