

FROM : (305) 639-4725
Division of Corporations

PHONE NO. : 3056394725

Jul. 27 2005 02:17AM P1

Página 1 de 1

P 04000124276

Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SATELCOMM, CORP.

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DIVISION OF CORPORATIONS

Amend 7-27-05 er

FROM : (305) 639-4725

PHONE NO. : 3056394725

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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 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)

ARTICLE IV Shares:

Add:

NAME:	SHARES
Noe Leon	51%
Isbelia Castillo	49%

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ALLAHASSEE, FLORIDA

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:

((CH05000179427 3)))

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Jul. 27 2005 02:19AM P3

((H05000179427 3))

THIRD: The date of each amendment's adoption: 07/26/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Isbelia B. Castillo
Isbelia B. Castillo

(Typed or printed name)

President

(Title)

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