

FROM : (305) 639-4725  
Division of Corporations

PHONE NO. : 305-6394725

Nov. 21 2005 12:56 AM P1  
P2681011

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

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DEPARTMENT OF CORPORATIONS

**BASIC AMENDMENT**

SATELCOMM, CORP.

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

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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:*

**ARTICLE VII Officer-Directors:**

Should Read:

P      Pamela Navajas  
4815 NW 79 AVE.  
Miami, Fl. 33166.

REMOVE:

D      Noe Leon  
4815 NW 79 AVE.  
Miami, Fl. 33166.

**ARTICLE VI: Registered Agent**

Pamela Navajas  
4815 NW 79 AVE.  
Miami, Fl. 33166.

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the Registered Agent: Pamela Navajas

**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:

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**THIRD:** The date of each amendment's adoption: 11/21/05

**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    day of May 2005.

Signature

Isbelia B. Castillo

(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

(Typed or printed name)

President

(Title)

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