# F04000/50114

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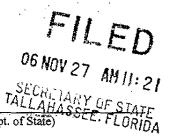


### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAI	ME OF CORPORATION: TEC	CHNICSATELL	ITE, INC.	<del></del>	South the property of the control of
DOC	CUMENT NUMBER:	P0400015011	4		
The	enclosed Articles of Amendment	and fee are submitt	ed for filing.	The set of	
Plea	se return all correspondence conce	erning this matter to	o the following:		
		IICHAEL J. SII	•		,
		(Name of Contact P	'erson)		The second secon
	TEC	HNICSATELI	LITE, INC.		
	,	(Firm/ Compan	у)	<del>The Control of the C</del>	and the second of the second
	126	07 TRUCIOUS (Address)	S PLACE	et grande de la companya de la comp <del>La companya de la co</del>	The second secon
For	further information concerning this	TAMPA, FL. 3 (City/ State and Zips matter, please cal	Code)	<del>and the second of the second </del>	TO THE PARTY OF TH
			••• ••• • • • • • • • • • • • • • • • •		***
<del></del>	MICHAEL J. SIERRA (Name of Contact Person)	at (_	813 ) 393-86 (Area Code & Daytime		Section Section 2
Enc	losed is a check for the following a	mount:			
<b>☑\$</b> :	35 Filing Fee S43.75 Filing Fe Certificate of St	atus Ce	3.75 Filing Fee & crtified Copy dditional copy is nclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	;
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Ame Divi Clift	et Address indment Section sion of Corporations on Building Executive Center Ci	mle	n <del>e</del> n malaga In hala estada
	Tallahassee, FL 32314		ahassee, FL 32301	, ,	

## Articles of Amendment to Articles of Incorporation of



TECHNICSATELLITE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

# P04000150114

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

						on "Corp.," "Inc.," or ion," or the abbreviati	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)							umber(s)
	and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)						
DELET	E ART	VII:	LINARES,	ERIKA	TITLE: V	ICE-PRESIC	ENT
ADD AR	TICLE	VII: R/	AMIREZ, JOI	RGE LUIS	TITLE:	VICE-PRESI	DENT
			······································	· · · · · · · · · · · · · · · · · · ·	and the same of the	P. 4 26 4 4 . , \$ 5 32 4	
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	<u></u>						A CONTRACTOR OF THE PARTY OF TH
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<del></del>	···	<u> </u>			34.1	· · · · · · · · · · · · · · · · · · ·	
<u>·</u>		<del> </del>	*		e julius.		** · · · ·
	÷ :		(Attach ac	iditional pagés if	necessary)	10.0 mm (14.0 mm) (14.0 mm)	

(continued)

	·
The date of each amen	dment(s) adoption: 11-08-2006
Effective date if application	
,	(no more than 90 days after amendment file date)
Adoption of Amendme	nt(s) (CHECK ONE)
	ent(s) was/were approved by the shareholders. The number of votes cast for ent(s) by the shareholders was/were sufficient for approval.
following sta	ent(s) was/were approved by the shareholders through voting groups. The tement must be separately provided for each voting group entitled to vote a the amendment(s):
"The num	aber of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
and sharehold  The amendment	ent(s) was/were adopted by the board of directors without shareholder action der action was not required.  ent(s) was/were adopted by the incorporators without shareholder action and action was not required.
Signature	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	MICHAEL J. SIERRA
	(Typed or printed name of person signing)
.* 	PRESIDENT
·	(Title of person signing)
etty openia i Milliania i posteriore. Taliania	
	:

FILING FEE: \$35