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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLUESKY SATELLITE USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
This is
10-30-09*

RECEIVED
2009 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

109 000 2314723

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

BLUESKY SATELLITE USA, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW MAILING ADDRESS:

1706 FUNSTON ST
HOLLYWOOD, FL. 33020

ARTICLE V REGISTERED AGENT

PAZ, RUBEN E
7222 LOBELIA RD
FORT MYERS, FL. 33967

REGISTERED AGENT

CHANGE ADDRESS:

PAZ, RUBEN E
1706 FUNSTON ST
HOLLYWOOD, FL. 33020

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PAZ, RUBEN

PRESIDENT

CHANGE:

PAZ, RUBEN

VICEPRESIDENT

ADD:

ST PIERRE, PEGGY

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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H09 000 231 472 3.

THIRD: The date each amendment's adoption: 10/29/09

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

X- 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 29 day of October 2009

Signature X

(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)

Robert E. Paz

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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