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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

BUCCANEER SATELLITE, INC.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BUCCANEER SATELLITE, INC.**

FILED  
2009 JUN 15 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Incorporator of BUCCANEER SATELLITE, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors of the corporation on the 14<sup>th</sup> day of May, 2009, and that the number of votes cast was sufficient for approval. The Articles of Incorporation were originally filed by the Florida Secretary of State on May 24, 2006, and given Document No. P06000073041.

1. Amendments Adopted:

(a) Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV – Registered Office and Agent

The street address of the registered office of this corporation is 10898 – 92<sup>nd</sup> Street North, Largo, Florida 33777, and the name of the registered agent of this corporation at that address is CandyLin Tyre."

(b) Article VIII has been added to the Articles of Incorporation and shall read as follows:

"ARTICLE VIII – Officers and Directors

The following individuals shall be elected to serve the corporation in the capacities listed below:

CandyLin Tyre	-	President, Secretary, Treasurer and Director
Haley Montemayor	-	Vice President and Director"

Prepared by:  
Tami Lee Latzo, L.A.  
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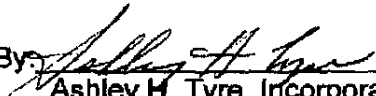
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2. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 16<sup>th</sup> day of May, 2009.

BUCCANEER SATELLITE, INC., a  
Florida corporation

By:   
Ashley H. Tyre, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, BUCCANEER SATELLITE, INC., desiring to organize under the laws of the State of Florida, hereby designates CandyLin Tyre located at 10698 – 92<sup>nd</sup> Street North, Largo, Florida 33777, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
CANDYALIN TYRE

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