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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

## FLORIDA SATELLITE INSTALLATION CORP.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 delete)

Article VII: The officer(s) and/or director(s) of the corporation is/are:

DELETE: MILOUSKA CORPORAN

as President

5414 Gemgold Court

Windermere, FL 34786

AMEND: JAIME FREYRA

as President

5414 Gemgold Court Windermere, FL 34786

**SECOND:** If an amendment provides for an exchange, reclassification or cancellat shares, provisions for implementing the amendment if not contained in the ame are as follows:

THIRD: T	he date of each amendment's adoption: 07/09/2008.		
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.		
0	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		
o	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
O	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this9th day ofJuly, 2008.		
Signature	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted		
_	by the shareholders)  MILOUSKA CORPORAN		
	Typed or printed name		
	PRESIDENT  Title		

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