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J.A.O Services, Inc  
Accounting Services  
7802 Kingspointe Parkway  
Suite #101  
Orlando, FL 32819

(City/State/Zip/Phone #)

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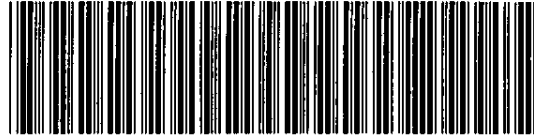
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FILED  
08 MAR -3 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Gouffette MAR 04 2008

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**SUNSHINE SATELLITE CORP.**

**FILED**  
**08 MAR -3 PM 3:41**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

**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 Kennis                      as Vice-President  
                                         5414 Gemgold Court  
                                         Windermere, FL 34786

**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:

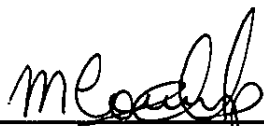
**THIRD:** The date of each amendment's adoption: **02/08/2007.**

**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 8th day of February, 2008.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MILOUSKA KENNIS

Typed or printed name

VICE-RESIDENT

Title