P0700085531

| (Re | equestor's Name) | |
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| (Ad | ldress) | |
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| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
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| PICK-UP | MAIT | MAIL |
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| (Bu | isiness Entity Nar | me) |
| (D. | | |
| (06 | ocument Number) | 1 |
| Certified Copies | _ Certificate: | s of Status |
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORI | PORATION: Gen-x Satell | ite corp | |
|----------------------|---|--|---|
| DOCUMENT NU | MBER: <u>P07000085531</u> | | |
| The enclosed Artic | des of Amendment and fee a | re submitted for filing. | |
| Please return all co | orrespondence concerning thi | s matter to the following: | |
| Ped | ro Semaan | | |
| <u> </u> | | of Contact Person) | |
| Bus | siness | | |
| (Firm Company) | | | |
| 112 | 11219 NW 74 Terrace | | |
| | | (Address) | |
| Mia | mi Florida, 33166 | , | |
| | (City 8 | tate and Zip Code) | |
| For further informa | ation concerning this matter. | please call: | |
| Pedro Semaan | | at (305) 773-5658 | |
| (Nam | e of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Luclosed is a chec | k for the following amount: | | |
| ☑ \$35 Filing Fee | S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| P.O. Box 6 | nt Section Corporations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | |



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 24, 2008

PEDRO SEMAAN 11219 NW 74 TERR MIAMI, FL 33166

SUBJECT: GEN-X SATELLITE CORP

Ref. Number: P07000085531

We have received your document for GEN-X SATELLITE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

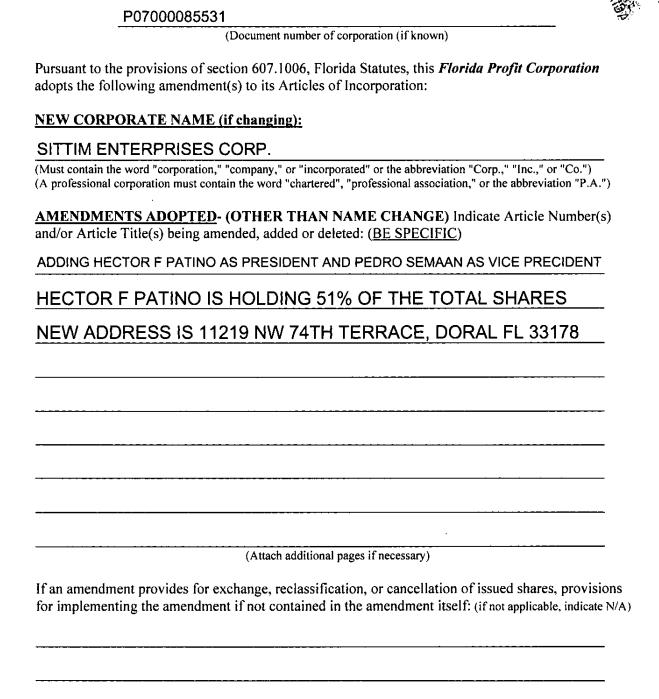
Tracy Smith Document Specialist

Letter Number: 008A00038068

Articles of Amendment to Articles of Incorporation of

GEN-X SATELLITE, INC.

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



(continued)

| The date of each amendment(s) adoption: MAY 21, 2008 |
|---|
| Effective date if applicable: MAY 21, 2008 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. |
| 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) |
| PEDRO SEMAAN (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35