P07000118456

| (Req | uestor's Name) | |
|---------------------------|------------------|-------------|
| (Add | ress) | |
| (Add | lress) | |
| (City | /State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | iness Entity Nar | me) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to F | filing Officer: | |
| | | |
| | | |
| | | |





900239476349

09/12/12--01005--007 **35.00

STORETARY DY TANK

Amana 9,13,12

COVER LETTER

| TO: | Amendment Section |
|-----|--------------------------|
| | Division of Corporations |

| NAME OF CORPORATION: VENUS SA DOCUMENT NUMBER: P0700011845 | ATELLITE INC | |
|--|--|--|
| The enclosed Articles of Amendment and see are su | | |
| Please return all correspondence concerning this ma | atter to the following: | |
| AKHDIYAR A. A` | YUPOV | |
| | Name of Contact Persor | <u>, , , , , , , , , , , , , , , , , , , </u> |
| VENUS SATELL | ITE INC | |
| 6 WAVES PL | Firm/ Company | |
| PALM COAST, FL 32164 | | |
| | City/ State and Zip Code | 3 |
| NARGIZA7@HOTM | AIL.COM | |
| | sed for future annual report | notification) |
| For further information concerning this matter, plea | se call: | |
| NARGIZA AYUPOV | at (386 | 237-2268 |
| Name of Contact Person | | de & Daytime Telephone Number |
| Enclosed is a check for the following amount made | payable to the Florida Depa | rtment of State: |
| \$35 Filing Fee \$\text{Certificate of Status}\$ | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amend Divisio Clifton 2661 E | Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301 |

Articles of Amendment to Articles of Incorporation of

| VENUS SATELLITE INC | | | | |
|---|--|---------------------|----------------------------|--------------------|
| | s currently filed with the Flor | rida Dept. of State | | _ |
| P07000118456 | | | | |
| (Docume | nt Number of Corporation (if k | nown) | | - |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | .1006, Florida Statutes, this <i>Fl</i> | orida Profit Corpor | ation adopts the following | ig amendment(s) to |
| A. If amending name, enter the new na | ame of the corporation: | | | |
| name must be distinguishable and con | | | | |
| "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | | | corporation name must | contain the |
| B. Enter new principal office address, (Principal office address <u>MUST BE A S</u> | | | | _ |
| | | | | _ |
| | | | | _ |
| C. Enter new mailing address, if appl (Mailing address MAY BE A POST | | | | |
| , | <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> | | | SEF SEF |
| | | | | 7 2 |
| D. If amending the registered agent ar | ad/ou magistanad affice adduce | n in Florida and | 44 | |
| new registered agent and/or the new | | s in riorida, enter | the name of the | e |
| Name of New Registered Agent | AKHDIYAR A. AY | 'UPOV | | 12 M 8: 53 |
| | 6 WAVES PL | | | |
| | (Florida street | address) | | |
| New Registered Office Address; | PALM COAST | , | Florida FL | |
| | (City) | 13 | (Zip Code) | - |
| | | | | |
| New Registered Agent's Signature, if c | hanging Registered Agent: | | | |
| I hereby accept the appointment as regist | tereflagolf am familiar wit | h and accept the ob | ligations of the position. | |
| * | Marine of Marine 11 | | | |
| \mathcal{O}^{s_l} | gnature of New Registered Age | ent, if changing | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|----------------------------|-----------|---------------------|----------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | Р | AYUPOV, AZAMAT A | 6 WAVES PL |
| Add | | | PALM COAST, FL 32164 |
| X Remove | | | |
| 2) X Change | Р | AYUPOV, AKHDIYAR A. | 6 WAVES PL |
| Add | | | PALM COAST, FL 32164 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | - · · · - | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| _ Add | | | |
| Remove | | | |
| | | | |

| C. If amending or adding additional Article (Attach additional sheets, if necessary). | (Be specific) |
|---|---|
| V/A | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| • | |
| | |
| | |
| | |
| | |
| · · · · · · · · · · · · · · · · · · · | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| . If an amandment arouides for an eval | ange, reclassification, or cancellation of issued shares, |
| | ndment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
| TRANSFER 50 SHARES | FROM AZAMAT A. AYUPOV TO |
| AKHDIYAR A AYUPOV | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

| The date of each amendment | (s) adoption: 08/01/2012 |
|---|---|
| Effective date if applicable: | 08/01/2012 |
| Tappicasio. | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| The amendment(s) was/wer by the shareholders was/we | e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval. |
| | e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s): |
| | cast for the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/wer action was not required. | e adopted by the incorporators without shareholder action and shareholder |
| Dated_09/0 | 04/201/2 Thurst |
| (B se | y a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary) |
| | AKHDIYAR A AYUPOV |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |