

P08000099663

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUBENS SATELLITE TV. INC.

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Amend.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUBENS SATELLITE TV. INC.

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

P08000099663

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp", "Inc", or "Co".

(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s)
And/or Article Title(s) being amended, added or deleted) (**BE SPECIFIC**)

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

ARTICLE II

The principal place of business address:

910 West Avenue #216

Miami Beach, FL 33139

The mailing address of the corporation is:

910 West Avenue #216

Miami Beach, FL 33139

ARTICLE IV

The number of shares the corporation is authorized to issue is:

100 distributed as follows:

LUCIANA E MORALES 70%

RUBEN A VELAZQUEZ 20%

LUCIANO S CANTA 10%

ARTICLE VII

The Board of Officers and Directors

Please add:

RUBEN A VELAZQUEZ

DIRECTOR

910 West Avenue #216

Miami Beach, FL 33139

The date of each amendment's adoption: **June 29, 2009**

Effective date if applicable: _____

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

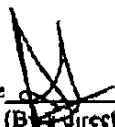
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 October 24, 2007

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)

OSCAR AYALA
(Typed or printed name of person signing)
President