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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SATEL ENTERPRISES, CORP.**

SATEL ENTERPRISES, CORP. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**ARTICLE I- MEMBERS OF THE BOARD OF DIRECTORS**

Directors shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Zoraida Forero	President	7269 SW 1 <sup>st</sup> St. Margate, FL 33068	Add
Ricardo Forero	Vice-President	9041 SW 142 Ave. Apt. 1038 Miami, FL 33186	Remain
Claudia Owen	President	1571 Passion Vine Cr. Weston, FL 33326	Remove

**SECOND:**

The date of all amendments adoption is on June 6, 2013.

**THIRD:**

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this 6 day of June, 2013

Signature:

  
Zoraida Forero  
President

Signature:

  
Ricardo Forero  
Vice-President

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