

08/07/2031 02:48

#7972 P.001/003

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#7972 P. 002/003
No. 8326 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

13 SEP 25 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SATEL ENTERPRISES, CORP.

P11000056756

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 II- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

NAME	TITLE	ADRESS	ACTION
Ricardo Forero	President	9041 SW 142 Ave, Apt 1038 Miami, FL 33186	Add
Zoraida Forero	President	7269 SW 1 ST Street Margate, FL 33068	Remove
Ricardo Forero	Vice President	9041 SW 142 Ave, Apt 1038 Miami, FL 33186	Remove

SECOND:

The date of all amendments adoption is on September 24, 2013

THIRD:

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

Signed this September 24, 2013

H13000213297

08/07/2031 02:46
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#7972 P.003/003
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Signature: 
Ricardo Porero
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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