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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Eutelsat Latam Cor	rp		<u>.                                    </u>					
DOCUMENT NUMI	BER: P14000034377								
	of Amendment and fee are sul	bmitted for filing.							
Please return all corres	spondence concerning this mat	ter to the followin	ıg:						
	Carolina Ramirez								
	Name of Contact Person								
	Eutelsat Latam Corp.								
	_ <del></del>	Firm/ Con	npany						
	2020 Ponce de león Blvd suit	e #1107							
		Addres	SS	<del></del>					
	Coral Gables, Florida 33134								
		City/ State and	Zip Code						
eram	irez@eutelsat.com								
	E-mail address: (to be us	sed for future annu	ial report i	notification)					
	·		•						
For further informatio	n concerning this matter, pleas	se call:							
Carolina Ramirez		at (	786	609 - 9604 Daytime Telephone Number					
Name	of Contact Person		Area Coo	le & Daytime Telephone Number					
Enclosed is a check for	or the following amount made p	payable to the Flo	rida Depa	rtment of State:					
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional co enclosed)	уy	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)					
Ato	ilina_Addrocc		Amendo Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32304					

Amendment Section Division of Corporations PO BOX 6327

## Articles of Amendment to Articles of Incorporation of

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,	t								:	,-	٠,

## EUTELSAT LATAM CORP.

(Name of Cor	poration as currently	filed with the Florida Dept. of State)
46-5755698		
	Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name o	f the corporation:	
Not Applicable		The new
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association."	"Corp," "Inc," or "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if app	dicable	Not Applicable
(Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable		Not Applicable
(Mailing address <u>MAY BE A POST OFFI</u>	<u>CE BOX</u> )	
D. If amending the registered agent and/or	registered office addi	ess in Florida, enter the name of the
new registered agent and/or the new reg		
Name of New Registered Agent Mic	hael Antonovich	
	(Florida str	vet address)
Not	Applicable	. Florida
New regimered comments.		(City) (Zip Code)
N. N. J. J. J. S. J.	D 14 14 14	
New Registered Agent's Signature, if change I hereby accept the appointment as registered		
	Mill to	
	Sanatura of Nam I	Projectored Amont 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 Doc 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 Do	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	CEO		Particio E. Northland	2020 Ponce de León Suite #1107
Add		_		Coral Gables, Florida 33134
X Remove				
2) Change	CEO		Michael Antonovich	2020 Ponce de León Suite #1107
X Add		_		Coral Gables, Florida 33134
Remove				
3 ) Change		_		
Add				-
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Not Applicable
· <del></del>
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
Not Applicable

•	05/08/2017	
The date of each amendment(s date this document was signed.	adoption:	, if other than the
0	5/08/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	)
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholde	г
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
05/08/2 Dated	117 A. 1 A. T. A.	
Signature Y	Melling (Mellina)	
	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court	1
	ointed fiduciary by that fiduciary)	•
	Michael Antonovich	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	<del></del>