

P93000049374

Requestor's Name

Auguste K. Jacques
1230 NW 131 St.
Miami FL 33164

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*****35.00 *****35.00

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
1-13-99

Examiner's Initials CC

AMEND ARTICLES OF INCORPORATION of

Satellite Theater Effects Inc.

WHEREAS, this Corporation wishes to change its Articles of Incorporation, be it

AT's Digital Electronic Enterprise Inc.

RESOLVED, to amend the Articles of Incorporation in accordance with the proposed

amendment as set forth on annexed document, and to duly file necessary notices of amendment with the Division of Corporations.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of *Satellite Theater Effects* a corporation duly formed pursuant to the laws of the State of *Florida*, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on *October 15*, 19 *98* and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this *16* day of *October*, 19*98*.

A True Record.

Attest.

August K Jacques
Pres.

[Signature]
Secretary

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