Division of Corporations

13000051739

Florida Department of State

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Fax Number : (850) 922-4000

From:

Account Name : JOHN L. TOMLINSON

Account Number : 119980000017 : (954)771-9336 Phone : (954)771-9488 Fax Number

BASIC AMENDMENT

ABASK ALARMS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 19, 1999

ABASK ALARMS, INC. 615 SW 7 AVENUE FORT LAUDERDALE, FL 33315US

SUBJECT: ABASK ALARMS, INC.

REF: P93000051739

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Darlene Connell Corporate Specialist FAX Aud. #: H99000020752 Letter Number: 699A00041857 (((H99000020752 4)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Abask Alarms, Inc.	
 (present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended to change the name of the corporation to Satellite Marketing, Inc.



SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 18, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

John L. Tomlinson, phone 954 771 9336

500 NW 62nd Street, Ste 455

Fort Lauderdale, FL 33309 (((H99000020752 4)))

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XXX.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement 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
۵	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this <u>18th</u> day of <u>August</u> , 19 <u>99</u> .
Signature ,	FAnesburg
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jon Paul Amesbury
	Typed or printed name
	Para et desse
	President Title
	