

P94000019140

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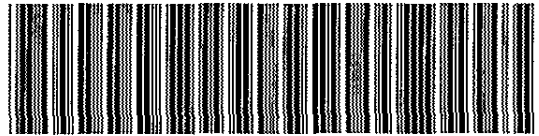
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06 AUG 11 PM 1:56

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

2006 AUG 11 PM 3:28

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette

AUG 11 2006

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNIVERSE SATELLITE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSE SATELLITE INC.**

DOC# P940090019140
(Present name)

FILED
2006 AUG 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: INITIAL PRINCIPAL OFFICE MAILING ADDRESS

THE FOLLOWING ARTICLE SHOULD HAVE THE FOLLOWING CHANGED:

12520 SW 33TH STREET
MIAMI, FLORIDA 33175

ARTICLE VII: BOARD OF DIRECTORS

THE FOLLOWING ARTICLE SHOULD HAVE THE FOLLOWING CHANGED:

GUSTAVO PARRA	PRESIDENT/VICE-PRESIDENT
12520 SW 33TH STREET	
MIAMI, FLORIDA 33175	

THE FOLLOWING REMAINS THE SAME:

GERMAN CARIAS	TREASURER/SECRETARY
6521 SW 129 AVENUE	
MIAMI, FLORIDA 33183	

CURRENT REGISTERED AGENT SHOULD READ AS FOLLOWS:

GUSTAVO PARRA
12520 SW 33TH STREET
MIAMI, FLORIDA 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation 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: 8/8/06

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 8 day of August, 20 06.Signature [Signature]

(By the Chairman or Vice Chairman of the 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)

Rodrigo Espinosa

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature