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DIVISION OF CORPORATIONS

FAX NO : 3052201440

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994000019140

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UNIVERSE SATELLITE, INC.

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FROM : LAZARUS

FAX NO. : 3052201440

Jun. 12 2006 04:20PM P2

**H08000150780**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

UNIVERSE SATELLITE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000019140

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII: INITIAL BOARD OF DIRECTORS:**

RODRIGO ESPINOSA. 12100 S.W. 117 AVE, MIAMI, FL 33186, ADD DIRECTOR- PRESIDENT

GUSTAVO PARRA. 12100 S.W. 117 AVE, MIAMI, FL 33186, ADD DIRECTOR- VICE- PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

**H08000150780**

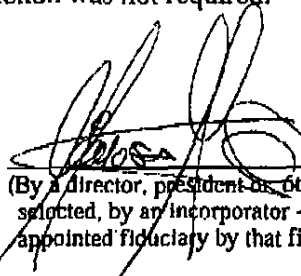
**H08000150780****The date of each amendment(s) adoption:** JUNE 12, 2008**Effective date if applicable:** JUNE 12, 2008  
(no more than 90 days after amendment file date)**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)"

- ☐ 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RODRIGO ESPINOSA

(Typed or printed name of person signing)

DIRECTOR-PRESIDENT

(Title of person signing)

**FILING FEE: \$35****H08000150780**