

P94000019140

Patricio H. Martinez

(Requestor's Name)

1101 SW 122ND Ave.

(Address)

Apt. 312

(Address)

Miami, FL 33184-

(City/State/Zip/Phone #)

2810

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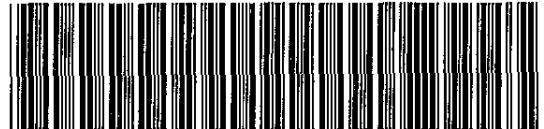
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03 JUL 25 AM 10:47
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TALLAHASSEE, FLORIDA

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7/25/07
Amend
sf

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSE SATELLITE, INC.

(present name)

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 IX: THE NEW BOARD OF DIRECTORS AND OFFICERS ARE:

LILIAM BERMUDEZ / PRESIDENT / 6521 SW 129 Ave. Miami, FL. 331

RODRIGO ESPINOSA / VICE-PRESIDENT / 6521 SW 129 Ave. Miami, F

331

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/25/03

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 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 shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 25 day of JUNE, 2000.

UNIVERSE SATELLITE, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

RODRIGO ESPINOSA

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)