

12/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:45 AM

P94000071245

-- ((H97000020559 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JENNIFER PROFFER~~ *Greg Kurda*

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: SATELLITE TECHNOLOGY, INC.

AUDIT NUMBER.....H97000020559

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 DEC 15 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
12/15/97
DC*

H97000020559

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Satellite Technology, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article V. is amended to include the following:

Capital Stock:

The corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$0.01 per share.

Article III. Date Amendment Adopted

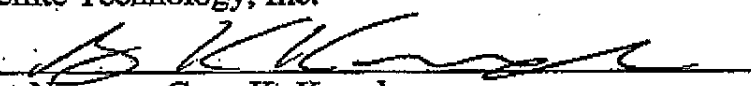
The amendment set forth in these Articles of Amendment was adopted on December 15, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Satellite Technology, Inc.

By: 

Print Name: Greg K. Kuroda

Print Title: Assistant Secretary

Date: _____

FILED
97DEC 15 PM 3:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H97000020559

Copyright © 1993-1997 CC