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10/09/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000016801 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: SKY SIGNAL TELECOMMUNICATION NETWORK INC.

AUDIT NUMBER.....H97000016801

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 OCT .9 PM 1:23
DIVISION OF CORPORATIONS

FILED
OCT -9 PM 4:00
TALLAHASSEE, FLORIDA

Name Change
Amendment
10-9-97
DC

H97000016801

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 OCT -9 PM 4:00
TALLAHASSEE, FLORIDA

Sky Signal Telecommunication Network 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 - Corporate Name - Amended
The name of the corporation is:
Skysignal Telecommunication Network INC.

Article V - Registered office - Amended
The principal office if known or the mailing address of the corporation is:
Skysignal Telecommunication Network Inc.
1401 Brickell Ave Suite 565
Miami FL 33131
The registered agent address is 1401 Brickell Ave., Suite 565 Miami, FL 33131

Article IX - officers - Deleted + Amended
The officers of the corporation shall be:
Edgar Gomez - President Treasurer 1401 Brickell Ave., Suite 565 Miami, FL
Paola Angulo - Vice President Secretary 1401 Brickell Ave Suite 565
Miami, FL

Deleted David Gomez as Vice/President/Secretary
Marcela Angulo as Vice/President

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:

N/A

Prepared by: Edgar Gomez
1401 Brickell Ave., Suite 565
Miami, FL 33131
(305) 266-5513

H97000016801

THIRD: The date of each amendment's adoption: September 1st 1997

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):

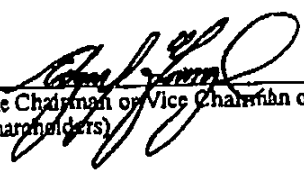
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without 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 day 15th of September, 1997

Signature X


(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)

Edgar Gomez

Typed or printed name

Incorporator / President

Title