

P97000089289

CABLESAT TELECOMMUNICATIONS, INC.  
7228 NW 31 ST  
MIAMI FL 33122

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002418808--0  
-02/02/98--01092--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 FEB -2 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 2 1998

Examiner's Initials

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

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CABLESAT TELECOMMUNICATIONS, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FILED**  
**98 FEB -2 PM 9:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I. The principal place of business of this corporation shall be: 7228 NW 31 St, Miami FL 33122

V. The name and street addresses of the officers and directors if any who shall hold office the first year of the corporations existence or until the successors are elected are:

MATTHEW L SCHULMAN, PRESIDENT  
7225 NW 31 ST, MIAMI FL 33122

MARTIN A ALVAREZ, VICE PRESIDENT  
7228 NW 31 ST, MIAMI FL 33122

ALBERTO ESCOBAR, TREASURER  
12239 SW 14 LANE #3312, MIAMI FL 33184

**SECOND:** If and 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:

**THIRD:** The date of each amendment's adoption: 01/15/98

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

x 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 amendments(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 15 day of JANUARY, 1998

Signature 

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

OR

(By the director if adopted by the directors))

OR

(By an incorporator if adopted by the incorporators)

ALBERTO ESCOBAR

Typed or printed name

TREASURER

Title