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CABLESAT TELECOMM.  
1911 W. 60th Street  
Hialeah, FL. 33012

City/State/Zip

Phone #

700003060287--7  
-12/03/99--01064--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. LEWIS DEC 9 1999

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CABLESAT TELECOMMUNICATIONS, INC.**

99 DEC -3 AM 9:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION, FLORIDA STATUTES, THE UNDERSIGNED, ON BEHALF OF THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION :

THIS AMENDMENT AND RESOLUTION WAS ADOPTED BY THE OFFICERS. SHAREHOLDERS, AND DIRECTORS OF CABLESAT TELECOMMUNICATIONS, INC. ON MAY 15, 1999.

**FIRST : AMENDMENT ADOPTED :**

**ARTICLE I.**

The principal place of business of this corporation shall be : 1911 WEST 60<sup>th</sup> STREET, HIALEAH, FLORIDA 33012

**ARTICLE III**

ALBERTO ESCOBAR WAS ELECTED PRESIDENT AND SECRETARY.  
1911 WEST 60<sup>TH</sup> STREET, HIALEAH, FLORIDA 33012


MATTHEW L. SCHULMAN, WAS ELECTED VICEPRESIDENT AND TREASURER.  
~~7225~~ N. W. 31<sup>ST</sup> STREET, MIAMI, FL. 33122  
~~7214~~

THE REGISTERED AGENT SHALL BE :

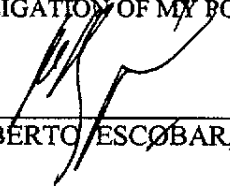
ALBERTO ESCOBAR  
1911 WEST 60<sup>TH</sup> STREET, HIALEAH, FL. 33012

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS, THIS  
15<sup>th</sup> DAY OF MAY, 1999.

  
\_\_\_\_\_  
ALBERTO ESCOBAR, PRESIDENT

  
\_\_\_\_\_  
MATTHEW L. SCHULMAN

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ALBERTO ESCOBAR, PRESIDENT