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## **BASIC AMENDMENT**

CABLESAT TELECOMMUNICATIONS, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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3/16/01



### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# CABLESAT TELECOMMUNICATIONS, INC.

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 V OFFICERS DIRECTORS

DELETE

MATTHEW SCHULMAN 7214 NW 31<sup>ST</sup> STREET MIAMI, FL 33122 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:

THIRD: The date of each amendment's adoption: March 15, 2001

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 (s0 was/were adopted by the incorporators without shareholder action and shareholder action was not required.

| Signed this J day of Mrn 2,00/  |
|---|
| Signature / State of the State |
| (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the snarcholders)   |
| OR  |
| (By a director if adopted by the directors)   |
| OR  |
| (By an incorporator if adopted by the incorporators)  |
|   |
| : ALBERTO ESCORAR   |

PRESIDENT Title

Typed or printed name