

P98000014545

## Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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## To:

Division of Corporations

Fax Number : (850)922-4000

## From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## SKYCOM CORPORATION

Certificate of Status	0
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Page Count	01
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**To:**

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**Fax Number : (850) 922-4000**

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**Account Number : 070744001530**

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**Fax Number : (305) 358-7832**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

H98-23155

SKYCOM CORPORATION

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
ARTICLE VII: PRESIDENT, VICE PRESIDENT, SECRETARY/TREASURER SHALL BE  
LUIS ALFAR.  
MARCOS RAMOS SHALL BE REMOVED FROM DUTIES REGARDING THE  
CORPORATION.

**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: 12 / 11 / 98

**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 incorporator without shareholder action and shareholder action was not required.

Signed this 11th day of December, 1998

SIGNATURE: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H98-23155

TYPED OR PRINTED NAME: Marcos Ramos

TITLE: Incorporator / President

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571