

Cole Brothers Construction, Inc.

3777 NE 18th Ct.
Ocala, FL 34479
Marion County

Phone 352-401-9471
Fax 352-401-9703

P98000103609

November 02, 1999

Department of Stat
Division of Coporations
P.O. Box 6327
Tallahassee, FL 32314

To: Whom it may concern

\$35.00 Filing fee
\$8.75 Certified Copy
\$8.75 certificate of status

\$52.50 Total

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-11/04/99-01035-021
*****52.50 *****52.50

Sincerely,



Robert Cole

FILED
99 DEC -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD DEC 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

COLE BROTHERS CONSTRUCTION, INC.
3777 NE 18TH CT.
OCALA, FL 34479

SUBJECT: COLE BROTHERS CONSTRUCTION, INC.
Ref. Number: P98000103609

We have received your document for COLE BROTHERS CONSTRUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00055091

Rec'd 11/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

COLE BROTHERS CONSTRUCTION, INC.
3777 NE 18TH CT.
OCALA, FL 34479

SUBJECT: COLE BROTHERS CONSTRUCTION, INC.
Ref. Number: P98000103609

We have received your document for COLE BROTHERS CONSTRUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Velma Shepard
Corporate Specialist

Letter Number: 199A00056772

RECEIVED
99 DEC -9 AM 8:45
DIVISION OF CORPORATIONS

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

FILED
99 DEC -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLE BROTHERS CONSTRUCTION, 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) IS HEREBY AMENDED AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL
BE

SKY Comm USA, Inc.

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:

ALL STOCK CERTIFICATES ISSUED UNDER THE NAME
COLE BROTHERS CONSTRUCTION SHALL BE RE-ISSUED
IN THE CORPORATE NAME

SKY Comm USA, Inc.

THIRD: The date of each amendment's adoption: NOVEMBER 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

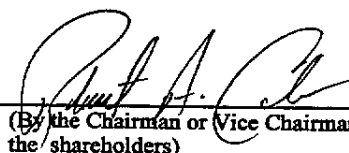
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of NOVEMBER, 19 99.

Signature


(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).

Robert A. Cole

Typed or printed name

President

Title