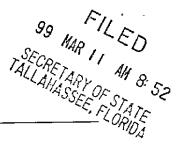
City/State/Zip CORPORATION NAMI 1. (Corporation (Corpor	Phone # E(S) & DOCUMENT NUMBER(S) Warne) (Document #	· · · · · · · · · · · · · · · · · · ·	Only	.
1. No set (Corporation)	Name) Address (Document #	· · · · · · · · · · · · · · · · · · ·		
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Mail out Will		Certificate of Sta	atus	
EW FILINGS -	MENDMENTS.			
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/ Director		7	
Limited Liability	Change of Registered Agent		99 SECR ALLA	
- · · ·	Dissolution/Withdrawal		AR M	-
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	Merger	·	AR II	$\stackrel{\cdot \cdot \cdot}{=}$
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OTHER FILINGS			AR II AN 8: TARY OF STAT ASSEE, FLORID	ין די די
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OTHER FILINGS: Annual Report Fictitious Name Name Reservation	Merger REGISTRATION/- QUALIFICATION		MAR 11 AM 8:52 RETARY OF STATE AHASSEE, FLORIDA	ין דת

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION \mathbf{OF}



Saturn Telecommunications

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 5- Officers (SAME)

Article 6 - Director (5)

to be Added: Mr. Juraid Anwer

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

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
	votrug 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.
Signature	Signed this Zink day of March 19 99. (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)
	Beth A. Najam Typed or printed name
	Vice-President Director

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