

Division of Corporations

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P 99000058145

99 JUL 12 11:12:02

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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(((H99000016779 3)))

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

WORLDNET SATELITE COMMUNICATIONS, INC.

Name Change

7-12-99

DC

From : L&I GALLO

PHONE No. : 3054729280

Jul.12 1999 11:27AM P01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

WORLDNET SATELITE COMMUNICATIONS, INC.
1111 BRICKELL BAY DRIVE
SUITE #2908
MIAMI, FL 33131

SUBJECT: WORLDNET SATELITE COMMUNICATIONS, INC.
REF: P99000058145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H99000016779
Letter Number: 999A00035645

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

WORLDNET SATELITE COMMUNICATIONS, INC.

**PURSUANT TO THE PROVISIONS OF SECTION 607.1008., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE I : TO REPLACE THE NAME OF THE
CORPORATION TO WORLDNET SATELLITE
COMMUNICATIONS, INC.**

**SECOND: IF AN AMENDMENTS 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 07/08/99

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

**X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**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 APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.**

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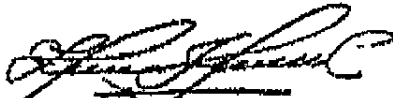
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TALLAHASSEE, FLORIDA

H99000016779

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY LUIS FELIPE JOJOA
(VOTING GROUP), INCORPORATOR, PRESIDENT

SIGNED THIS 02 DAY OF JULY, 1999

BY



INCORPORATOR

LUIS FELIPE JOJOA

INCORPORATOR

WORLDNET SATELLITE COMMUNICATIONS, INC.
BPP000058145 06/22/99

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WORLNET SATELLITE COMMUNICATIONS, INC.
1111 BRICKELL BAY DR. SUITE #2808
MIAMI, FL 33131

ACCEPTING THE OFFICES OF,



INCORPORATOR, LUIS FELIPE JOJOA



INCORPORATOR, LUIS FELIPE JOJOA

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