



**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** GLOBAL TELESAT PROPERTY CORP.

**DOCUMENT NUMBER:** P04000075477

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC C. MILBY, ESQUIRE  
(Name of Contact Person)

LUNDY, FLITTER, BELDECOS & BERGER, P.C.  
(Firm/ Company)

450 N. NARBERTH AVENUE  
(Address)

NARBERTH, PA 19072  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ERIC C. MILBY, ESQUIRE at ( 610 ) 668-0773  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

February 21, 2005

**ERIC C. MILBY, ESQ.**  
**LUNDY, FLITTER, BELDECOS & BERGER, P.C.**  
**450 N. NARBERTH AVENUE**  
**NARBERTH, PA 19072**

**SUBJECT: GLOBAL TELESAT PROPERTY CORP.**  
**Ref. Number: P04000075477**

We have received your document for GLOBAL TELESAT PROPERTY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6869.

**Teresa Brown**  
Document Specialist

Letter Number: 005A00011966

FILED  
05 MAR -7 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

GLOBAL TELESAT PROPERTY CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000075477

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

NOT APPLICABLE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II -

Principal business address shall be c/o Loretta Hirschfeld, 1310 Brickell Drive, Ft. Lauderdale, FL 33301

ARTICLE V-

Name and Florida street address of registered agent shall be Loretta Hirschfeld, 1310 Brickell Drive, Ft. La

ARTICLE VII-

Sole Shareholder & Director is Loretta Hirschfeld, 1310 Brickell Drive, Ft. Lauderdale, FL 33301

President and Secretary is Loretta Hirschfeld, 1310 Brickell Drive, Ft. Lauderdale, FL 33301

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/3/05

Effective date if applicable: 2/3/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3<sup>rd</sup> day of February, 2005.

Signature Loretta Hirschfeld  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LORETTA HIRSCHFELD  
(Typed or printed name of person signing)

Director  
(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GLOBAL TELESAT PROPERTY CORP.  
2. The principal office address: 1310 BRICKELL DRIVE, FT. LAUDERDALE, FL 33301

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: MAY 10, 2004 Document number: P04000075477

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

OSCAR DE LA GUARDIA, ESQUIRE  
18851 NE 29TH AVE., 7TH FLOOR  
AVENTURA, FL 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LORETTA HIRSCHFELD  
1310 BRICKELL DRIVE  
(P.O. Box NOT acceptable)  
FT. LAUDERDALE, FLA 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Loretta Hirschfeld* (Signature of an officer or director) LORETTA HIRSCHFELD, DIRECTOR (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*Loretta Hirschfeld* (Signature of Registered Agent) FEBRUARY 3, 2005 (Date)

If signing on behalf of an entity:

LORETTA HIRSCHFELD  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314