

Division of Corporations

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BASIC AMENDMENT

GILAT FLORIDA, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
GILAT FLORIDA, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on .

- I. The name of the Corporation is GILAT FLORIDA, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be GILAT FLORIDA INC."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 28th day of February, 1999.

GILAT FLORIDA, INC.

By: _____

ALAN L. FREECE, President

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