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October 22, 2001

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

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-10/23/01--01080--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Direct Satellite Communications, Inc. f/k/a Direct Satellite Corporation, Inc.

Ladies & Gentlemen:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of Direct Satellite Communications, Inc. f/k/a Direct Satellite Corporation, Inc. Also enclosed please find this firm's check in the amount of \$35.00.

Upon approval, please return a file-stamped copy of the Articles of Incorporation and Designation of Registered Agent to my office in the enclosed prepaid envelope.

Thanking you, I am

Sincerely yours,

*George P. Langford*  
George P. Langford

FILED STATE  
SECRETARY OF CORPORATIONS  
01 OCT 23 PM 12:18

enclosures

N/C

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**DIRECT SATELLITE COMMUNICATIONS, INC. f/k/a  
DIRECT SATELLITE CORPORATION, INC.**

**DIRECT SATELLITE COMMUNICATIONS, INC. f/k/a DIRECT SATELLITE CORPORATION, INC.**, a Florida for profit corporation, pursuant to the provisions of section 607.1006, Florida Statutes, under its corporate seal and hand of its president, **RONNIE J. NESTER**, hereby certifies:

1. That by duly adopted resolution by unanimous vote of all of the Stockholders entitled to vote at a special meeting called and held on the 15<sup>th</sup> day of October, 2001, Article II of the Articles of Incorporation of the corporation is deleted in its entirety and amended to read as follows:

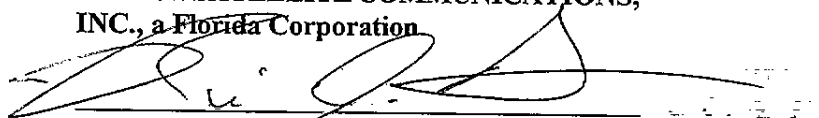
**ARTICLE II**

The name of the corporation shall be: **DIRECT SATELLITE COMMUNICATIONS, INC.**

This Amendment is adopted and is effective this 15<sup>th</sup> day of October, 2001.

**IN WITNESS WHEREOF**, said corporation has caused these Articles of Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its secretary this 15<sup>th</sup> day of October, 2001.

**DIRECT SATELLITE COMMUNICATIONS,  
INC., a Florida Corporation**



By: **RONNIE J. NESTER**

Its: President

(Corporate seal)

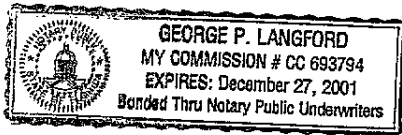
**STATE OF FLORIDA  
COUNTY OF COLLIER**

I hereby certify that on this day, before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **RONNIE J. NESTER**, well known to me to be the President of **DIRECT SATELLITE COMMUNICATIONS, INC.**, a Florida Corporation, the corporation named in the foregoing **Articles of Amendment to Articles of Incorporation**, and he acknowledges executing the same by authority duly invested in him in said corporation, and that the seal affixed is the true corporate seal of the corporation.

WITNESS my hand and seal in said State and County this 15<sup>th</sup> day of October, 2001.

My commission expires:

(SEAL)



NOTARY PUBLIC:

*George P. Langford*  
(Print name of notary)