

T94000004890

DISH INSTALLATION NETWORK CORPORATION

5701 S. SANTA FE

LITTLETON, COLORADO 80120

(303) 723-1000

FAX (303) 723-1699

April 23, 1998

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-04/27/98--01065--013
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Echonet Business Network, Inc. ("Echonet")

Dear Sir or Madam:

Enclosed for filing is the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida ("Report"), along with Echonet's check no.120738 made payable to the "Secretary of State" in the amount of \$35.00 in payment of the required filing fee. Also enclosed is an original certificate evidencing the amendment.

Please acknowledge your receipt and confirmation of these filings by stamping and returning to me the enclosed copies of the documents in the envelope provided.

Very truly yours,

DISH INSTALLATION NETWORK CORPORATION

Jill S. Ebben

Jill S. Ebben
Corporate Paralegal

98 APR 27 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

/je

Enclosures

cc: David K. Moskowitz, Esq.
Erwin D. Sontani

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4-27-98

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. ECHONET BUSINESS NETWORK, INC.
Name of corporation as it appears on the records of the Department of State.
2. COLORADO 3. September 21, 1994
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 4, 1998

5. DISH INSTALLATION NETWORK CORPORATION

Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
New Jurisdiction

David K. Moskowitz
Signature

April 14, 1998
Date

David K. Moskowitz
Typed or printed name

Senior Vice President
Title

98 APR 26 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE, ARTICLES OF AMENDMENT WERE FILED ON MARCH 04, 1998
CHANGING THE CORPORATE NAME OF

ECHONET BUSINESS NETWORK, INC.
(COLORADO CORPORATION)

TO

DISH INSTALLATION NETWORK CORPORATION

Dated: April 08, 1998

Victoria Buckley

SECRETARY OF STATE