



ECHOSTAR COMMUNICATIONS CORPORATION

57015. San Joaquin
Littleton, CO
80120

F940000004890

December 28, 1999

U.S. MAIL

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

900003085819--6
-01/03/00--01074-001
*****35.00 *****35.00

Re: EchoStar Communications Corporation

Dear Sir or Madam:

Enclosed for filing please find:

1. One original and one copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida with certified copy of Articles of Amendment from Colorado Secretary of State; and
2. A check for \$35.

Please return a date stamped copy of the Amendment in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to call me at (303) 723-1604.

Very Truly Yours,

Cheryl L. Jett
Corporate Paralegal

V. SHEPARD JAN 12 2000

N/C

V. SHEPARD JAN 12 2000

FILED
00 JAN -3 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

FILED
00 JAN -3 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Dish Installation Network Corporation
Name of corporation as it appears on the records of the Department of State.
2. Colorado 3. 9/21/94
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? 9/28/99
5. Dish Network Service Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

12-28-99
Date

David K. Moskowitz
Typed or printed name

Senior Vice President,
Title
General Counsel & Secretary

Please include a typed
self-addressed envelope

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

For office use only 00

MUST BE TYPED
FILING FEE: \$25.00
MUST SUBMIT TWO COPIES

FILED
RECEIVED
CORPORATIONS SECTION
19991180861 C
\$ 25.00
SECRETARY OF STATE
09-28-1999 11:37:56

DPC 19921030647

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

CHANGE OF NAME

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is DISH INSTALLATION NETWORK CORPORATION NCO

SECOND: The following amendment to the Articles of Incorporation was adopted on June 11 19 99, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

No shares have been issued or Directors Elected - Action by Incorporators

No shares have been issued but Directors Elected - Action by Directors

Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.

X

Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is _____

DISH NETWORK SERVICE CORPORATION

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: N/A

If these amendments are to have a delayed effective date, please list that date: N/A
(Not to exceed ninety (90) days from the date of filing)

Signature

Title

David A. Harbush
Senior Vice President, General Counsel and Secretary

Revised 7/95

STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true and
complete copy of the document filed in
this office and admitted to record in
File 19991180861

DATED December 13, 1999

Noretha Davidson
Secretary of State

By Handing

