

F 94000004890

US CorpWorks Inc
3500 East 17th Avenue
Denver, CO 80206
888-967-5799
Fax:303-393-8900

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 AM 8:01

January 2, 2001

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Dish Network Service Corporation
Echosphere Corporation

Dear Madam/Sir:

Enclosed is the following form for filing in your office, together with a check covering your fee:

Statement of Change for each above mentioned company

If all is in order, kindly **return the extra copy of each form with the date of receipt stamped thereon**, in the enclosed return envelope.

Please call at the toll-free number listed above if for any reason the filing cannot be made.

Very truly yours,

Joe Mirrione

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*****70.00 *****35.00

RA Chg.

V. SHEPARD JAN 12 2001

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, the undersigned corporation organized under the laws of the State of Colorado submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

FILED STATE SECRETARY OF CORPORATIONS
01 JAN 10 AM 8:01
DIVISION OF CORPORATIONS

- 1. The name of the corporation is: Dish Network Service Corporation
- 2. The mailing address of the corporation is: 5701 S. Santa Fe Drive, Littleton, CO 80120
- 3. Date of incorporation/qualification: 9/21/94 Document number: F90000004890
- 4. The name and address of the current registered agent and office:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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.

David K. Moskowitz
(Signature of an officer, chairman or vice chairman of the board)

12/21/00
(Date)

David K. Moskowitz
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

NRAI Services, Inc.
(Signature of Registered Agent)

12/29/00
(Date)

If signing on behalf of an entity:

Joseph Mirrione, Assistant Secretary
(Typed or Printed Name) (Capacity)

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