



THE UNITED STATES
CORPORATION
COMPANY

F95000001411 File 1rst

ACCOUNT NO. : 072100000032

REFERENCE : 404395 4800255

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : May 27, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 404395-015

CUSTOMER NO: 4800255

Name
Change
Amend

200002193452--4

CUSTOMER: Thomas Scott, Legal Assistant
Chadbourne & Parke LLP
30 Rockefeller Plaza

New York, NY 10112

FOREIGN FILINGS

NAME: PANAMSAT CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

FILED
97 MAY 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00050, 000641, 000672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PANAMSAT CORPORATION
Ref. Number: F95000001411

RESUBMIT
Please give original
submission date as file date.

We have received your document for PANAMSAT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 397A00028855

RECEIVED
97 MAY 29 AM 10:40
DIVISION OF CORPORATION

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. PanAmSat Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 23, 1995
Incorporated under laws of Date authorized to do business in Florida

FILED
97 MAY 28 PM 1:24
SECRET
TALLAHASSEE, 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? _____
5. PanAmSat International Systems, Inc.
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.
- No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature

James W. Cuminale

Typed or printed name

May 19, 1997
Date

Senior Vice President

Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAGELLAN INTERNATIONAL, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "PANAMSAT CORPORATION", THE SIXTEENTH DAY OF MAY, A.D. 1997, AT 8:51 O'CLOCK A.M.



2664446 8320

971171390

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 8481464
DATE: 05-27-97