

F99000000154



ACCOUNT NO. : 072100000032

REFERENCE : 975490 3500240

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 JAN 25 PM 1:46
TALLAHASSEE, FLORIDA
DEPT. OF STATE

ORDER DATE : January 24, 2001

ORDER TIME : 10:23 AM

ORDER NO. : 975490-005

CUSTOMER NO: 3500240

600003574716--5

CUSTOMER: Mr. Kevin Zieleniewski
Step toe & Johnson Llp
1330 Connecticut Avenue, N.w.

Washington, DC 20036

FOREIGN FILINGS

NAME: MARINE SATELLITE SERVICES,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN 25 PM 1:04

RECEIVED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE JAN 25 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

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
01 JAN 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Marine Satellite Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. January 11, 1999
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? January 19, 2001

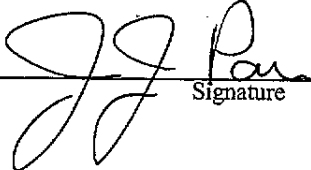
5. Satellite Distribution Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A
New Duration

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

N/A
New Jurisdiction


Signature
James J. Parm
Typed or printed name

1/22/01
Date
Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARINE SATELLITE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SATELLITE DISTRIBUTION SERVICES, INC.", THE NINETEENTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2869619 8320

AUTHENTICATION: 0932286

010037616

DATE: 01-24-01