

F99000004474

Gilat

February 20, 2002

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

600005001546--4
-02/26/02--01015--028
*****917.50 *****8.75

Attention: Ms. Thelma Lewis

600005001546--4
-02/25/02--01090--002
*****35.00 *****35.00

Dear Sirs:

Enclosed please find duly signed form and check in the amount of 35.00.

I am also attaching Certificate of Amendment - Delaware regarding the change of name from Global Village Telecom Americas, Inc. to Gilat-To-Home Latin America, Inc.

Thanks for your help and prompt attention.

GILAT LATIN AMERICA, INC.

Bertha Caceres

Bertha Caceres
Manager Legal Department
(954) 858 1600 Ext. 2267

FILED
02 FEB 25 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
T. Lewis 2/26/02

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. GLOBAL VILLAGE TELECOM AMERICAS, INC.
Name of corporation as it appears on the records of the Department of State.
2. STATE OF DELAWARE 3. 08/26/1999
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? YES, 07/03/2000
5. GILAT-TO-HOME LATIN AMERICA, 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.

New Duration

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

New Jurisdiction


Signature

02/19/2002
Date

GIORA ORON
Typed or printed name

CHIEF EXECUTIVE OFFICER
Title

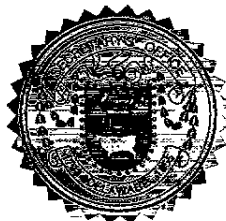
FILED
02 FEB 25 AM 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLOBAL VILLAGE TELECOM AMERICAS, INC.", CHANGING ITS NAME FROM "GLOBAL VILLAGE TELECOM AMERICAS, INC." TO "GILAT-TO-HOME LATIN AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3018131 8100

AUTHENTICATION: 1605025

020084107

DATE: 02-08-02

STATE *of* DELAWARE CERTIFICATE *of* AMENDMENT *of* CERTIFICATE *of* INCORPORATION

First That the Board of Directors of **Global Village Telecom Americas, Inc.** adopted resolutions via written consent setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered **FIRST** so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Gilat-To-Home Latin America, Inc.

Second: That thereafter, pursuant to resolution of its Board of Directors, a written consent in lieu of meeting was executed by the stockholders in accordance with Section 228 of the General Corporation Law of the State of Delaware and the number of holders of shares necessary to authorize such action as required by Statute were consented to in writing.

Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

GLOBAL VILLAGE TELECOM AMERICAS,
INC.

By: 
Alan L. Freece, President