

Division of Corporations

F99000004474

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GILAT LATIN AMERICA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2004

GILAT LATIN AMERICA, INC.
1560 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL 33323SUBJECT: GILAT LATIN AMERICA, INC.
REF: F99000004474**Resubmit**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Gilat Latin America, Inc.

2. The mailing address of the corporation is:

1560 Sawgrass Corporate Parkway, Suite 200
Sunrise FL 33323

3. Date of incorporation/qualification: 8/26/1999 Document Number: F99000004474

4. The name and address of the current registered agent and office:

Ernesto A. Luciano
1560 Sawgrass Corporate Parkway, Suite 200
Sunrise FL 33323

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.

By: 
MICHAEL J. MAZZA

Date: September 28, 2004

by T. Baez as attorney-in-fact

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
Taide Baez, Vice President

Date: 9/28/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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