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Tallahassee, FL 32301  
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DATE: 11/7

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

Galaxy Latin America, LLC

Changing Name to

DirectTV Latin America, LLC

☐ Profit  
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

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☐ arts/ameds/mergers ☐ Other-See Above

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☐ Will Wait

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Carol Clark

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old  
name

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RECEIVED  
NOV -7 AM 11:08  
DIVISION OF CORPORATION

11-7-00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION 1**

1. Name of the limited liability company as it appears within the records of the Department of State.  
Galaxy Latin America, LLC
2. Formed under the laws of Delaware
3. Date authorized to do business in Florida; April 14, 1997

**SECTION II**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of formation;  
October 31, 2000
5. Name of the limited liability company after the amendment; DIRECTV Latin America, LLC.
6. If the amendment changes the period of duration, indicate new period of duration. Not Applicable
7. If the amendment changes the jurisdiction of formation, indicate new jurisdiction. Not Applicable.

  
\_\_\_\_\_  
KEVIN N. McGRATH  
Chief Executive Officer

11/2/00  
\_\_\_\_\_  
Date

APPROVED  
AND  
FILED  
00 NOV - 7 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "GALAXY LATIN AMERICA, LLC", CHANGING ITS NAME FROM "GALAXY LATIN AMERICA, LLC" TO "DIRECTV LATIN AMERICA, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2000, AT 2:45 O'CLOCK P.M.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0774798

2628368 8100

001555805

DATE: 11-03-00

00 NOV -7 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1031-0

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION**

**GALAXY LATIN AMERICA, LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That a resolution was duly adopted by the Executive Committee of Galaxy Latin America, LLC setting forth a proposed amendment to the Certificate of formation of said limited liability company, declaring said amendment to be advisable and calling a meeting of the Executive Committee of said limited liability company for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Formation of this limited liability company be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"1. The name of the company is **DIRECTV Latin America, LLC**

**SECOND:** That said amendment was duly adopted in accordance with the provisions of the applicable law of the State of Delaware.

**IN WITNESS WHEREOF**, said GALAXY LATIN AMERICA, LLC has caused this certificate to be signed by Kevin N. McGrath, this 30 day of October, 2000.

  
\_\_\_\_\_  
KEVIN N. McGRATH  
Authorized Person

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV - 7 PM 12: 50

APPROVED  
AND  
FILED