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Business Law • Litigation • Trade Regulation

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P010000062933

Via U.S. Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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Re: **Xcel Satellite Communications, Inc.**
Amendment to Articles of Incorporation

Our File No.: 98-0238

Dear Sir or Madam:

Please be advised that our office represents the above-referenced company in this matter. Enclosed please find Xcel Satellite Communications, Inc.'s Amendment to its Articles of Incorporation, along with the applicable \$35.00 fee, payable to the Division of Corporations.

Should you have any further questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,



ANDREW N. COVE

ANC/om
Enclosure

FILED
02 JAN 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
Xcel Satellite Communications, Inc.

Pursuant to Florida Statutes Section 607.1006 , the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I: Name is hereby amended to read as follows:

Xcel Satellite Communications, Inc.

Article VI: Board of Directors is hereby amended to read as follows:

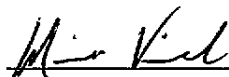
President: Michael Vidal

Vice President: Ena Lazo

Treasurer/Secretary: Adam Jacobs

2. The foregoing amendment was adopted on June 25, 2001.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 3RD day of January 2002.

 [signature]
Michael Vidal, President

FILED
02 JAN 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA