P16957

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2009 JUL 13 PM 4: 30
SECRETARY OF STATE

ASR 7/16/09

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT:	Verizon Airfone Inc.
, in the second	Name of Corporation
DOCUMENT NUMBER:	P16957
The enclosed Amendment and fee are	submitted for filing.
Please return all correspondence conce	erning this matter to the following:
Lester D. Kucha	
Name of Contact Perso	on .
LiveTV Airfone In	c
Firm/Company	
2809 Butterfield Ro	pad
Address	
Oak Brook, IL 605	22
City/State and Zip Co	de
Lester.Kuchar@l	ivetv.net
E-mail address: (to be used for future	e annual report notification)
For further information concerning this	s matter, please call:
Lester D. Kuchar Name of Contact Person	at (630) 575-1235 Area Code & Daytime Telephone Number
Enclosed is a check for the following a	amount:
\$35.00 Filing Fee \$43.75 Filing Certificate o	
Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301



July 7, 2009

Dear Sir or Madam:

LiveTV, LLC acquired Verizon Airfone, Inc. in a stock purchase on December 31, 2008. The company continues to operate, but with a new name of "LiveTV Airfone, Inc". The federal ID number (36-3166957) remains the same. Attached are references from the executed contract between LiveTV, LLC and GTE Wireless Inc. (a wholly owned subsidiary of Verizon Communications). Additionally, attached is list of the officers of LiveTV Airfone Inc.

We are requesting a name change for **Document Number: P16957**

Should you have any questions, please contact me at 630-575-1235.

Sincerely,

Lester Kuchar

Senior Accountant

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)

		P16957		d., 2	
	(Document numb	per of corporation (if known)	2009 JUL 1 SECRETA	I
1.	Verizon Airfone Inc.				1
	(Name of corporation as it appea	rs on the records of	the Department of State)	PH SEE.	FILED
2	Delaware (Incorporated under laws of)	3	November 2: (Date authorized to do busin	5, 1982 5 ess in Arctica 3	
	(meorporated under laws or)		Date damonized to do ousin		
		ECTION II			
	(4-7 COMPLETE ONL	Y THE APPLICA	BLE CHANGES)		
4. If the ar	mendment changes the name of the corpora	tion, when was	the change effected und	er the laws of	
its juris	diction of incorporation? January	22, 2009			
5.	Live ⁻	ΓV Airfone Inc.			
(Name of approp	of corporation after the amendment, adding priate abbreviation, if not contained in new	suffix "corpora name of the cor	tion," "company," or "i poration)	ncorporated," or	
(If new i	name is unavailable in Florida, enter alterna ss in Florida)	ate corporate na	ne adopted for the purp	ose of transactin	g
6. If the ar	mendment changes the period of duration, i	ndicate new per	iod of duration.		
		New duration)			
7. If the ar	mendment changes the jurisdiction of incor		e new jurisdiction.		
	(Ne	ew jurisdiction)			
90 davs	ed is a certificate or document of similar im prior to delivery of the application to the I custody of corporate records in the jurisdic	port, evidencing Department of St	ate, by the Secretary of	State or other of	than ficial
	Signature of a director, president or other officer - it of a receiver or other court appointed fiduciary, by t				
	Karen R. Hawkins		Treasurer (Title of person signi	<u>na)</u>	
	(Typed or printed name of person signing)		(i me or berson signii	''5 <i>1</i>	

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"LIVETV WIRELESS SERVICES, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "LIVETV AIRFONE, INC." UNDER THE NAME OF
"LIVETV AIRFONE, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SECOND DAY OF JANUARY, A.D. 2009, AT
1:51 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0919810 8100M

090058542

AUTHENTICATION: 7094170

DATE: 01-22-09

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 01:51 PM 01/22/2009 FILED 01:51 PM 01/22/2009 SRV 090058542 - 0919810 FILE

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC LIMITED LIABILITY COMPANY INTO A DOMESTIC CORPORATION

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6,
Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:
FIRST: The name of the surviving corporation is LiveTV Airfone, Inc.
, a Delaware Corporation, and the name of the
limited liability company being merged into this surviving corporation is LiveTV Wireless Services, LLC
SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.
THIRD: The name of the surviving corporation is LiveTV Airfone, Inc.
FOURTH: The merger is to become effective on January 21, 2009 for accounting purposes only.
FIFTH: The Agreement of Merger is on file at 700 Babcock Street, Melbourne, Florida 32901
the place of business of the surviving corporation.
SIXTH: A copy of the Agreement of Merger will be furnished by the corporation
on request, without cost, to any stockholder of any constituent corporation or member
of any constituent limited liability company.
SEVENTH: The Certificate of Incorporation of the surviving corporation shall be it's
Certificate of Incorporation
N WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 21st day of January ,A.D., 2009.
By: \s\ Harry Ericson
Authorized Officer
Name: Harry Ericson
Print or Type Tista Chief Financial Officer