

LAW OFFICES

MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

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DANIEL S. NUNN, JR.  
SCOTT G. SCHILDERER  
MICHAEL D. WHITEN  
GARY L. WILKINSON  
PETER JOHNSON (1942-1988)

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: B. G. Homer Co., Inc.

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of B. G. Homer, Inc., a Florida corporation, which Amendment was approved by the Board of Directors and Shareholders pursuant to Florida Statutes § 607.1003.

In addition, we enclose our firm check in the amount of \$43.75 for your filing fee and a Certificate of Status. Please return the Certificate of Status directly to the undersigned.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

  
Michael E. Goodbread, Jr.

MEGjr:bjc  
Enclosures

cc: Mr. Bradley G. Homer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AUG 11 PM 12:39

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 30, 1997

MARTIN, ADE, BIRCHFIELD, ET.AL.  
% MICHAEL GOODBREAD, JR.  
P.O. BOX 59  
JACKSONVILLE, FL 32201

SUBJECT: B. G. HOMER CO., INC.  
Ref. Number: P94000028037

We have received your document for B. G. HOMER CO., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00038834

APPROVED.  
AND  
FILED  
57 AUG 12 PM 12:39  
SECRETARY  
TALLAHASSEE  
FLORIDA

LAW OFFICES

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SCOTT G. SCHILDBERG  
MICHAEL D. WHALEN  
GARY L. WILKINSON  
L. PETER JOHNSON (1942-1968)

August 11, 1997

Florida Department of State  
Attn: Carol Mustain, Corporate Specialist  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: B.G. Homer Co., Inc.

Dear Ms. Mustain:

Pursuant to your July 30, 1997 letter (a copy of which is enclosed), we are resubmitting the Articles of Amendment to Articles of Incorporation of B.G. Homer Co., Inc. changing its name to SateLink Systems Corp.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Sincerely,

  
Michael E. Goodbread, Jr.

MEGJr:/ksl  
Enclosure  
cc: Mr. Bradley G. Homer (w/enc.)

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97 AUG 12 PM 12:39  
RECEIVED  
DIVISION OF STATE  
CORPORATION  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B. G. HOMER CO., INC.

1. The name of the corporation is B. G. Homer Co., Inc. ("Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

"The name of this corporation is SateLink Systems Corp."

3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the corporation on July 11, 1997, by written consent pursuant to Sections 607.1003, Florida Statutes (1995). The holders of the common shares of the corporation, the only class of shares of the corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20<sup>th</sup> day of July, 1997.

B. G. HOMER CO., INC., a Florida  
corporation

By:   
Bradley G. Homer, President

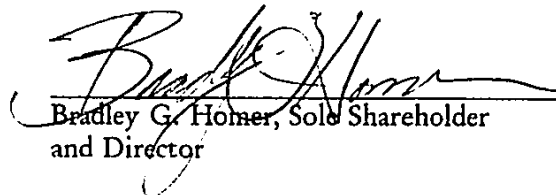
WRITTEN STATEMENT AND CONSENT  
OF BOARD OF DIRECTORS AND SHAREHOLDERS  
OF B. G. HOMER CO., INC.  
ADOPTING ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

The undersigned, constituting all of the shareholders and all of the members of the Board of Directors of B.G. Homer Co., Inc., hereby approves and adopts the Articles of Amendment to the Articles of Incorporation of this corporation, without the necessity of formal meeting, as permitted by Sections 607.1003, 607.0704 and 607.0821, Florida Statutes (1995), with the following resolution:

RESOLVED, that the Articles of Amendment attached hereto as Exhibit "A" are hereby approved in all respects; and

FURTHER RESOLVED, that the President of the corporation is hereby authorized and directed to execute the Articles of Amendment on behalf of the corporation and file the same with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned has executed this Written Statement and Consent as of the 11th day of July, 1997.

  
Bradley G. Homer, Sole Shareholder  
and Director

ST AUGUST 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED