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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. DSTV Tac (Corporation Name) (Document #) 7000023155974				
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NonProfit	Resignation of R.A., Officer/ Directo	or	Ď.Fi	ယ္ ထ
Limited Liability	Change of Registered Agent		į	
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CR2E031(1/95)			Examiner's Initials	1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DSTV. INC.

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WE THE undersigned, being the President and the Secretary of DSTV/INC., averaged and all of the Articles of Uncorporation were duly adopted unanimously by all of the directors and all of the small holders in a meeting duly held by them on this 1st day of October, 1997.

AMENDMENTS

- 1. Article I is amended to read as follows: "The name of the Corporation is DBSTV. INC.".
- 2. Article VI is amended to read as follows: "The ... __ address of the principle office of the corporation in the State of Florida is 200 South Harbor City Blvd. Penthouse, Melboume, Florida 32901. The name of the legal registered agent at this address is MARK SEYFORTH.
- I. MARK SEYFORTH, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for this said corporation by subscribing my name below.
- 3. Article VII is amended to reflect that LARRY WERTS is removed as a director and replaced by CHARLES McMURRY 115 N. Franklin Blvd. Tallahassee, Florida 32301.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS whereof, we hereby set our hands and seals this 1st day of October by:

MARK SEYFORWH/President

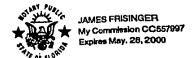
ROSEMARY TAYLOR/Secretary

Corporate Seal

STATE OF FLORIDA, COUNTY OF BREVARD.

TAYLOR, to me well known and known to me to be the persons described in and who executed the foregoing articles of amendment as President and Secretary of DSTV, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

witness my hand and official seal this _____ day of _____ day of ______ 1997 in the aforesaid County and State.



Volary Public