P97000103346

Requestor's 7	Vame
Butler & Well	lberv. P.A.
Certified Public A	ccountants =
665 Southeast 10th Stra Deerfield Beach, Piorida	, Sete 150
Deerfield Beach, Florida	33441
a transport man and a first	Phone #
City/State/Zip	Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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EW FILINGS	a la la	MENDMENT	IS:	SCORE CONTROL
rofit	A	Amendment		
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imited Liability	C	Change of Registered Agent		
		Dissolution/Withdrawal		
omestication	D	issolution/Withdra	wal	

	OTHER FILINGS
	Annual Report
L	Fictitious Name
	Name Reservation

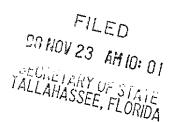
	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
-	Reinstatement
	Trademark
	Other

amend

VS DEC 4 1998

Examiner's Initials		
exammer's initials		

Articles of Amendment To The Articles of Incorporation Of Digital Satellite TV, Inc.



TO: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1) The name of the Corporation is Digital Satellite TV, Inc.

2) The Florida DOS document number for this corporation is P97000103346

3) The following amendment of articles of incorporation were adopted by the stockholder and directors of the corporation on June 8, 1998, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the maximum number of shares the corporation is authorized to have outstanding at any one time shall be thirty million (30,000,000) and Article III of the Articles of Incorporation shall be amended to read:

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

30,000,000 Shares

- 4) The number of shares of the corporation outstanding at the time of such adoption was 10; and the number of shares entitled to vote thereon was 10.
- 5) The designation and number of outstanding shares of each class to vote thereon as a class were as follows:

<u>Class</u>

Number of shares

Common

10

6) The number of shares voted for such amendment was 10; and the number of shares voted against such amendment was -0-.

DIGITAL SATELLITE TV, INC.

Secretary

Richard L. Butler