

P97000/03346

Batler E Wellberg, P.A.  
Requestor's Name

665 SE 10<sup>th</sup> St., Ste. 100  
Address

Deerfield Bch., FL 33441  
City/State/Zip Phone #

900002693729--3  
-11/23/98-01082-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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99 NOV 23 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS DEC 4 1998

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

FILED  
28 NOV 23 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

- 7) The name of the Corporation is **Digital Satellite TV, Inc.**
- 8) The Florida DOS document number for this corporation is **P97000103346**
- 9) The following amendment of articles of incorporation were adopted by the stockholder and directors of the corporation on November 2, 1998, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of Digital Satellite TV, Inc., a Florida Corporation, shall be amended to read as follows:

**ARTICLE I - NAME**

The name of this Corporation shall be:

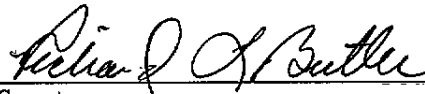
NEXWAVE Entertainment, Inc.

- 10) The number of shares of the corporation outstanding at the time of such adoption was 9,000,000; and the number of shares entitled to vote thereon was 9,000,000.
- 11) The designation and number of outstanding shares of each class to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of shares</u>
Common	9,000,000

- 12) The number of shares voted for such amendment was 9,000,000; and the number of shares voted against such amendment was -0-.

DIGITAL SATELLITE TV, INC.

  
Secretary  
Richard L. Butler