



V67377

BILL FREE & ASSOCIATES, INC.

551 NW 77TH STREET
BOCA RATON, FL 33487

Telephone (561) 995-8230
Fax (561) 999-8747

1/22/97

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

900002069619--2
-01/28/97--01036--001
*****96.25 *****96.25

Enclosed please find our Article of Amendment to Articles of Incorporation of Bill Free & Associates, Inc. whereas Article (1) is amended to a new name for the corporation; that being DIGITAL SATELLITE COMMUNICATIONS CORPORATION.

You may reach me at (561) 995-8230 or in my absence, please speak to Noreen Scott with any questions/comments you may have.

I have enclosed my check #1888 for \$96.25 to cover the filing fee of the amendment, a certified copy of the amendment (1), and a certificate of status.

Thank you in advance.

Sincerely,

Bill Free
President

Encs.

cc: N. Scott, Secretary

Bill Free GAVE
AUTHORIZATION BY PHONE TO ADD
CORRECT SATELLITE FILED
DATE 1/29
DOC. EXAM. PREP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 27 PM 3:07

FILED

NC
OFF-29

01-22-97 01:12PM

TO 615619898747

P003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
91 JAN 27 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BILL FREE & ASSOCIATES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE (1) : THE NAME OF THIS CORPORATION IS BILL FREE & ASSOCIATES, INC.

CHANGE TO:

THE NAME OF THIS CORPORATION IS DIGITAL SATELLITE
COMMUNICATIONS CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 1/22/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of January, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM FREE

Typed or printed name

PRESIDENT / DIRECTOR

Title