510802

Amendment Filed 4-24-95 (not on Film)

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1201 HAYS STREET --Tallahassee, FL 32301 ---904-222-9171 904-222-0393 FAX



072100000032 ACCOUNT NO.

583863 REFERENCE

AUTHORIZATION

COST LIMIT : # 35.00

ORDER DATE: April 24, 1995

ORDER TIME : 9:48 AH

ORDER NO. : 583863

CUSTOMER NO: 86901U

CUSTOMER: Mr. Kurt Plender

Prentice Hall Legal & One Civic Center Plaza 1560 Broadway, Suite 620 Denver, CO 80202

DOMESTIC AMENDMENT FILING

NAME: TELESTAR VIDEO CORPORATION

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

200001462912

ARTICLES OF AMENDMENT .

OF

TELESTAR VIDEO CORPORATION

95 APR 24 PH 2:31
SECRETARY OF STATE
ALLAHASSEE FLORIDA

To the Department of State State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

- 1. The name of the corporation is Telestar Video Corporation.
- 2. Article I of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

"The name of the corporation shall be:

TCI of North Broward, Inc."

- 3. The date of adoption of the aforesaid amendment was April 12, 1995.
- 4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

Executed on April 12, 1995.

Telestar Video Corporation

Name of officer:

Title of officer:

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Stephen M. Brett

Vice President