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Amend INC
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04 DEC 20 AM 9:13
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: JOEL STAUGE CABLE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **JOEL STAUDE CABLE, INC.
C/O JOEL STAUDE - PRESIDENT
2037 GRAND BROOK CIRCLE, 1011A
ORLANDO, FL 32810**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOEL STAUGE CABLE, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: JOEL STAUDE CABLE, INC.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JOEL STAUDE

PRESIDENT/DIRECTOR

2037 GRAND BROOK CIRCLE, 1011A

ORLANDO, FL 32810

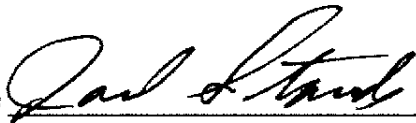
THIRD: The date of each amendment's adoption: December 9, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 9TH day of December, 2004

Signature



Joel Staude - President/Director

CLERK OF STATE
TALLAHASSEE, FLORIDA

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