

P95000086329

MARCH 30, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

400002830094--1
-04/06/99--01009--003
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT

ENCLOSED IS A COMPLETED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR ZAFFINA CABLECOM, INC.

ALSO ENCLOSED IS A CHECK FOR \$35.00 TO COVER THE FILING FEE.

PLEASE ADVISE IF YOU NEED ANY FURTHER INFORMATION. I CAN BE REACHED AT 941-761-8614.

THANK YOU,

John A. Zaffina Jr.
JOHN A. ZAFFINA, JR.
PRESIDENT, ZAFFINA CABLECOM, INC.
2150 72nd St. Cir. West
Bradenton, FL 34209

Elizabeth Zaffina gave Authorization to Correct the date of Adoption. 4/15
EB

FILED
99 APR - 6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS APR 16 1999

Amend & N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZAFFINA CABLECOM, 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 1 - NAME

CHANGE NAME OF CORPORATION:

FROM: ZAFFINA CABLECOM, INC.

TO: ZAFFINA ENTERPRISES, INC.

Article 3 - Principal Office

CHANGE ADDRESS OF CORPORATION:

FROM: 2004 MORRISON AV. TAMPA, FL. 33606

TO: 2150 72ND ST. Cir. West
BRADENTON, FL 34209

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:

THIRD: The date of each amendment's adoption: March 30, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE) To Be Effective April 1, 1999

- 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 30 day of MARCH, 19 99

Signature John A. Zaffina Jr.
(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)

John A. Zaffina, Jr.
Typed or printed name

President/Director
Title