

F03000004915

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ARMADA OPERATING, INC.

Certificate of Status	0
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Page Count	04
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NIC Amend
28

12/3/03

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000004915

(Document number of corporation (if known))


1. Armada Operating, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. October 1, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. Armada Cable Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Randall J. Zimmerman
(Typed or printed name)

11/17/03
(Date)

Vice President and Secretary
(Title)

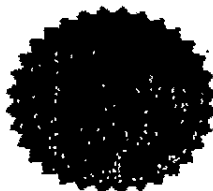
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARMADA OPERATING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARMADA CABLE SERVICES, INC.", THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2003, AT 2:11 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3707586 8320

AUTHENTICATION: 2759849

030744694

DATE: 11-19-03

AC Services, Inc.
13450 West Sunrise Boulevard
Suite 140
Sunrise, FL 33323

December 1, 2003

Secretary of State
State of Florida

To Whom It May Concern:

Please be advised that AC Services, Inc., a Delaware corporation, formerly Armada Cable Services, Inc. hereby releases the name "Armada Cable Services" in Florida to Armada Cable Services, Inc., a Delaware corporation. We relinquish all use of the name in Florida and have no plans to utilize the name in the future.

Sincerely,

A handwritten signature in black ink, appearing to read "Randall J. Zimmerman", with a long horizontal flourish extending to the right.

Randall J. Zimmerman
Vice President