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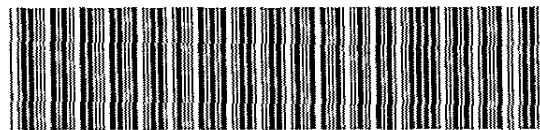
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04/06/16--01019--024 **35.00



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned David Strickler, do hereby certify
(Name)

that this Resolution of the Board of Directors of Spencer Technologies, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on 3/31/16, adopting the alternate

name of Zoo Cable, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 3/31/16

David Strickler
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Director
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

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Division of Corporations
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