

F96000003391
TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Torrence Cablevision U.S.A., Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000003391

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

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-06/21/02--01001--016
*****35.00 *****35.00

Jessica Garrison
(Name of person)

Phelps, Jenkins, Gibson & Fowler, L.L.P.
(Name of firm/company)

1201 Greensboro Avenue
(Address)

Tuscaloosa, AL 35401
(City/state and zip code)

For further information concerning this matter, please call:

Jessica Garrison at (205) 345-5100
(Name of person) (Area code & daytime telephone number)

FILED
02 JUL 11 PM 8:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NO PS 7/11/02
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Rec.
F96000003391

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July 3, 2002

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
c/o Pam Smith
850-245-6957

Re: CableSouth, Inc. f/k/a Torrence Cablevision USA, Inc.

Dear Pam:

Please find enclosed a certificate of existence from the State of Mississippi for the above referenced company. Should you need anything further in processing the name change please do not hesitate to call me.

Sincerely,


Jessica Garrison

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)

F96000003391

Document Number of Corporation (If known)

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 JUL 11 AM 8:52

FILED

1. Torrence Cablevision, U.S.A., Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Mississippi

(Incorporated under laws of)

3. 7/01/96

(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? 5/8/00

5. CableSouth, 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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

Lisa P. McDaniel
(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)

Barry Breithaupt

(Typed or printed name)

Lisa P. McDaniel

President

(Title)

6/13/02
(Date)

Sec/Treas.

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on May 5, 1995, the State of Mississippi issued a profit charter of incorporation to **TORRENCE CABLEVISION, U.S.A., INC.**

That on May 8, 2000, Articles of Amendment were filed changing the name from **TORRENCE CABLEVISION, U.S.A., INC.** to **CABLESOUTH, INC.**

That the registered office of said corporation is located at 8 Lakeland Circle, Jackson, Mississippi, and the registered agent at that address is Barry Breithaupt.

That insofar as the records of this office are concerned, the said **CABLESOUTH, INC.** is in good standing at this time.

Given under my hand
and seal of office
June 27, 2002



Eric Clark
Secretary of State

