

K66251

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MEDIACOM1, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

MEDIACOM1, INC.
1420 AQUA AVE.
CORAL GABLES, FL 33156US

SUBJECT: MEDIACOM1, INC.
REF: K66251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Teresa Brown
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MEDIACOM1, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Enrique E. Garcia and Tania D. Garcia by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

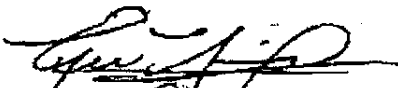
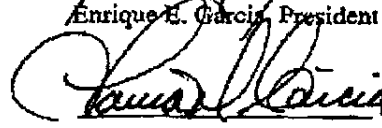
First: Be it amended that Article I of the Articles of incorporation has been changed to EKG Investments, Inc.

Second: Be it amended that original Article of Incorporation has been changed to resign Tania D. Garcia as Secretary/Director and Nelson Hadjez as Vice-president/Director of the company.

Third: That the corporations officer and directors are hereby changed and shall hereafter be known as Enrique E. Garcia as President/Vice-president/Secretary//Director of the company.

Fourth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 27th day of January 2003.

Fifth: The amendment(s) was/were approved by the sharcholders. The number of votes cast for approval. the amendment(s) by the shareholders was/were sufficient for approval.


Enrique E. Garcia, President

Tania D. Garcia, Secretary