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CROUCH & MINER PROFESSIONAL ASSOCIATION

JEFFREY R. MINER S. LEE CROUCH OF COUNSEL

June 26th, 2000

Secretary of State **Division of Corporations** PO Box 6327 Tallahassee, Florida 32314

00 JUL -7 PM 4:27 1001 NORTH FEDERAL HIGHWA HALLANDALE, FLORIDA 33009 TELEPHONE (954) 454-8011

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. RE: ARTICLES OF AMENDMENT: CABLES AND STUFF, INC.

Gentlemen:

With reference to the above, I now enclose herewith two (2) copies of the Articles of Amendment to the Articles of Incorporation of Cables and Stuff, Inc. changing the corporate name to Cables and Such.com, Inc.

I also enclose herewith my trust account check in the sum of Eighty-seven and 50/100 (\$87.50) Dollars, representing the following:

Filing Fee: 1.

\$35.00

Certified Copy Fee 2.

52.50

Please see that the certified copy is returned to my attention at your earliest convenience. Should there be any question, please contact me.

Sincerely yours,

Jeffrey R. Miner

JRM:cp

Enclosures

CablesSecState6-00

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ARTICLES OF AMENDMENT

of

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

CABLES AND STUFF, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article 1 of the Articles of Incorporation shall now read as

follows:

The name of the corporation shall be CABLES AND SUCH.COM, INC.

SECOND: This amendment was adopted by the members and stockholders of this corporation on June 2/, 2000. The number of votes cast for the amendment was sufficient for approval.

CABLES AND SUCH.COM, INC.

By:

JOHN W. OWEN, PRESIDENT

Date: 6-21-00