P02000084858

Worth Cable of Palm Beach Inc. 1599 SW 30 th Ave. Suite 14 Boynton Beach, Fl. 33426 561-364-9021 Fax 561-364-9025

Enclosed is a request for an amendment to our Articles of Incorporation.

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02 OCT -3 PM 1:21
SECRETARY OF STATE

mend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	·/ <i>OA</i>
Worth Cable of Palm Beach, Inc.	
(present name)	
P02000084858	
(Document Number of Corporation (If known)	

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please delete the following officer person from our list of officers and directors, as he is no longer with the company. Ray Hampton 3050 Federal Hwy. # C7

Boynton Beach, Fl. 33445

Thank You.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: September 27, 2002
	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
	action and shareholder action was not required.
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 27 day of September , 2002
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Frederick J. Love (Typed or printed name)
	President / C E O / Divider (Title)