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CP 2F031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

SECRETARY OF STANDARDS

GLOBAL CABLE SOLUTION, INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

Alejandro Gonzalez - President 1470 S.E. 22 Lane Homestead, Fl. 33035.

William Tappin - Secretary 1470 S.E. 22 Lane Homestead, Fl. 33035.

Camilo Gonzalez (Delete)

Juliet Gomez (Delete)

New Registered Agent

William Tappin 1470 S.E. 22 Lane Homestead, Fl. 33035.

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

	11/24/03	
IURD: The date of e	ach amendment's adoption:	 '
OURTH: Adoption of	Amendment(s) (check one)	٠
The amendment(s) cast for the amenda	was/were approved by the shareholders. The number of voticent(s) was/were sufficient for approval.	C3
The amendment(s)	was/were approved by the shareholders through voting group	ps.
The followi voting grou	ng statement must be separately provided for each pentitled to vote separately on the amendment(s):	
"The numb approval b	ver of votes cast for the amendment(s) was/were sufficient for y)r
The amendment(s) was/were adopted by the board of directors without and shareholder action was not required.	
The amendment(saction and shareh) was/were adopted by the incorporators without sharehold older action was not required.	er
Signed this 24	day of November 2003	
Signatu (អូ	y the Chairman or Vice Chairman of the Board of Directors, resident or other officer it adopted by the shareholders)	
	OR (By a director if adopted by the directors) OR	
	(By an incorporator if adopted by the incorporators)	
	Alejandro Gonzalez	
	Typed or printed name	
	President	
	Title	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS-TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

11/24/03 DATE