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Amend

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TRANSMITAL LETTER

JORGE LUIS NARANJO REGISTERED AGENT 1123 N W 32TH STREET MIAMI FL 33127

DATE: 11-03-2004 SECRETARY OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION TALLAHASSEE, FL 32302-1500

SUBJECT:

**ORANGE CABLE ,INC.."

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for \$35.00 for filling fees.

Please return any correspondence related a the following address:

1123 N W 32TH STREET MIAMI FL 33127

Thanks for your Att.

Registered Agent.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Present Name: "ORANGE CABLE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

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

The amendment(s) was/were approved by the shareholders. The number of

ARTICLE IV

ADD;PRESIDENT : JORGE LUIS NARANJO. 1123 N W 32TH STREET MIAMI FL .33127 100% SHAREHOLDER

THRID: Adoption of Amendment(s) (check one):

"X"

	votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through vot groups. The following statement must be separately provided for each vot group entitle to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by"							
	sharehold The amen	dment(s) was/we ers action and sh dment(s) was/we ers action and sh	areholder ac re adopted b	tion was not y the incorpo	required. rators withou			
Signed Signat		<u>11-03-2004</u>	d	occ 5	+			
		(By the Chairman or	the Board of Directe Shareholders		other officer if adopt	ed by the		

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators) JORGE LUIS NARANJO

Type pr printed name

President

<u>Title</u>

RAMIRO J. PEREZ MY COMMISSION # DD 181059 EXPIRES: January 30, 2007 Bonded Thru Notiny Public Underweiters