AUG. 31. 2009 (3:07PMions) COMPUTAX USA INC 727-546-3365

P. 11 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000192624 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (950)617-6380

From:

Account Name : COMPUTAX USA INC.

Account Number : I20000000254 Phone : (727) 546-3335

: (727)546-3365 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENDLESS CABLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

SEP 01 2009

H09000192624 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ENDLESS CABLES, INC.

(present name)

P07000006590

(Document Number of Corporation)

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: (article number(s) being amended, added):

Article VI - Officers/ Directors

James Tyrcha 4142 Mariner Blvd, #513 Spring Hill FL 34610

is resigning as the v-president of ENDLESS CABLES, INC.

夏园

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: No.

H09000192624 3

. .

THIRD: The date of each amendment's adoption: August 12th, 2009.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1/2th day of August, 2009.

Signature

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Kevin Gilley
(Typed or printed name)

President (Title)