

JUL 2 2009 9:23AM

GREENBERG TRAUIG

NO. 245

P. 1 of 1

PO9000032045

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.

((H09000156217 3)))



H090001562173ABC+

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 : (850) 617-6380

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 410-2435
Fax Number : (407) 420-5909

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -2 PM 2: 59

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUMMIT BROADBAND INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2009 JUL -2 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TB 7/2/09

JUL. 2. 2009 11:24AM

GREENBERG TRAURIG

NO. 245 P. 2

(((H09000156217 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUMMIT BROADBAND INC.

FILED
2009 JUL -2 PH 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P09000032045

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation (the "Articles"):

1. The name of the Corporation is SUMMIT BROADBAND INC. (the "Corporation").
2. Article III of the Articles shall be deleted in its entirety and replaced with the following:

"The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Hundred Million (100,000,000) shares of common stock having no par value per share."

3. This amendment was adopted by the board of directors of the Corporation pursuant to a written action without a meeting executed July 1, 2009. The shareholders of the Corporation approved the foregoing amendment pursuant to a written action without a meeting executed July 1, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 2nd day of July, 2009.

By: Richard W. Pardy
Richard W. Pardy, Chief Executive Officer

(((H09000156217 3)))