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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SUMMIT BROADBAND INC.
a Florida corporation

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1. The following amendment was adopted by: (a) the board of directors of the Corporation at a meeting on April 25, 2010, and (b) by the shareholders holding all of this Corporation's issued and outstanding voting stock at a meeting on July 26, 2010. The number of votes cast for the Articles of Amendment to Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

2. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Amended and Restated Articles of Incorporation.

Article VI is hereby amended to delete Sections 6.2 and 6.3 in their entirety, and substituting in lieu thereof, the following:

"Section 6.2 Size of Board of Directors. Initially, the Board of Directors (the "Board") of the Corporation shall consist of seven (7) directors. The number of directors may be increased or decreased only by the unanimous vote of the Board of Directors in accordance with the Bylaws of the Corporation.

Section 6.3 Composition of Board.

(a) For so long as Rock Partners LLC, a Florida limited liability company ("Rock Partners") holds thirty percent (30%) or more of the total Common Stock of the Corporation, the shareholders of the Corporation shall vote their shares in such a manner as to elect to the Board of Directors of the Corporation four (4) individual(s) designated by Rock Partners;

(b) The shareholders shall vote their shares in such a manner as to elect to the Board of Directors of the Corporation for the other three (3) individual(s) designated by the holders of a majority in interest of the Common Stock; and

(c) The shareholders shall vote their shares in such a manner as to enable shareholders entitled to designate members of the Corporation's Board of Directors pursuant to any of subsections 6.3(a) and (b), in their sole discretion, to remove and replace, whether upon the occurrence of a vacancy for any reason, or otherwise, their respective designees.

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(d) Except as otherwise provided in these Articles, each shareholder will retain at all times the right to vote its shares in its sole discretion on all matters which are at any time and from time to time presented for a vote of the Corporation's shareholders."

Except as specifically amended hereby, all provisions of the Amended and Restated Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment shall be effective upon filing with the Florida Department of State.

Dated: August 2, 2010

SUMMIT BROADBAND INC., a Florida corporation

By: 
Richard W. Pardy, President and CEO

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