

OCT. 21. 2008 3:30PM
Division of Corporations

PREMIER CORP SERVICE

NO. 8590

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PREMIER CORPORATE SERVICES INC
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 21 PM 3:38

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CABLE CONSTRUCTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P10589

(Document number of corporation (if known))

FILED STATE
DIVISION OF CORPORATIONS
OCT 21 PM 3:38

1. Cable Constructors, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. June 27, 1986

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 8, 2008

5. CCI Systems, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

John P. Jamar

(Typed or printed name of person signing)

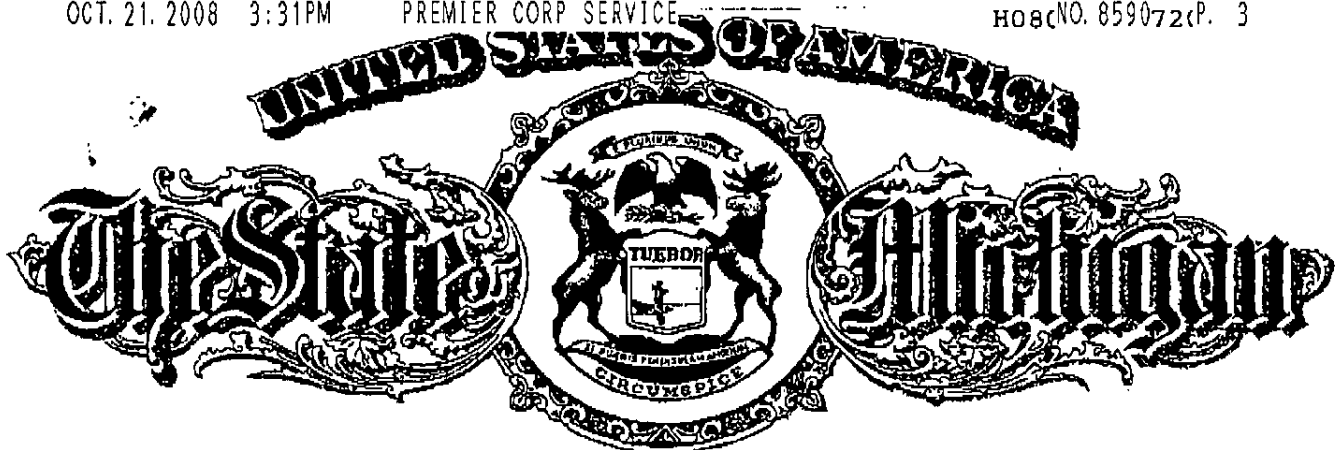
President

(Title of person signing)

OCT. 21. 2008 3:31PM

PREMIER CORP SERVICE

HO8cNO. 859072cP. 3



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

CABLE CONSTRUCTORS, INC.

was validly incorporated as a Michigan profit corporation on May 1, 1981.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on October 8, 2008, amending Article I, changing the corporate name to CCI SYSTEMS, INC.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of October, 2008.

Andrew S. Mettelf, Director
Bureau of Commercial Services



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