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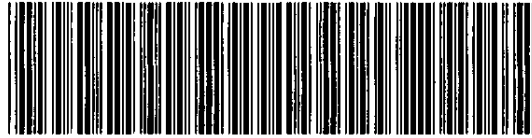
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 31, 2009

FEDERAL EXPRESS (2nd Day)

PERSONAL & CONFIDENTIAL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

RE: Hermanowski – Corporate Matters
Our File No.: 1559 (C.1)

To Whom It May Concern:

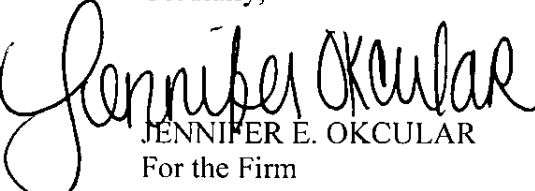
We have enclosed the following documents for filing:

1. Amended Articles of Incorporation of **Americable International, Inc.**; and
2. Amended Articles of Incorporation of **Americable International Japan, Inc.**

We have also enclosed our firm's check made payable to the Florida Department of State in the amount of \$70.00 (\$35.00 for each Amendment) to cover the required filing fee.

Should you have any questions, please feel free to give us a call.

Cordially,


JENNIFER E. OKULAR
For the Firm

JEO/lc

Enclosures (3)

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AMENDED ARTICLES OF INCORPORATION OF AMERICABLE INTERNATIONAL JAPAN, INC.

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMERICABLE INTERNATIONAL JAPAN, INC.

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, AMERICABLE INTERNATIONAL JAPAN, INC., a Florida corporation, hereby amends its Articles of Incorporation filed April 11, 1994 and effective April 6, 1994, of the Corporation as follows:

1. The name of the corporation is AMERICABLE INTERNATIONAL JAPAN, INC.

2. The text of the amendment is as follows:

A. Article Fourth: Article Fourth of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article Fourth shall be inserted in lieu thereof:

ARTICLE FOURTH: The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

| NO. OF SHARES AUTHORIZED | PAR VALUE PER SHARE | TYPE OF STOCK |
|-----------------------------|------------------------|-------------------------|
| 1000 | \$1.00 | Class A Common Stock |
| 9000 | \$1.00 | Class B Common Stock |

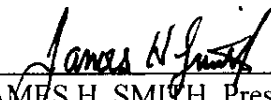
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Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Class B Common Stock shall have no voting rights whatsoever.

3. The Amendment was unanimously adopted by the directors and shareholders of the Corporation on MARCH 25, 2009.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hand and seal this 26 day of MARCH, 2009.

AMERICABLE INTERNATIONAL, INC.



JAMES H. SMITH, President

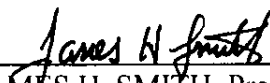
**CERTIFICATE OF APPROVAL
OF AMERICABLE INTERNATIONAL JAPAN, INC.**

This Amendment to the Articles of Incorporation contains an Amendment to Article Fourth and Article Fifth of the Articles of Incorporation, which were filed on April 11, 1994 and effective on April 6, 1994. The Amendment seeks to replace the prior Article Fourth with new provisions providing for two classes of Common Stock.

The board of directors recommended this Amendment to the shareholders, pursuant to Florida Statutes Section 607.1003. The shareholders unanimously approved the recommendation via a Written Consent executed on the 25 day of MARCH, 2009.

The undersigned has executed this Certificate of Approval as of the 26 day of MARCH, 2009.

AMERICABLE INTERNATIONAL JAPAN, INC.



JAMES H. SMITH, President

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