P94000062288

1/02/97 FLORIDA DIVISION OF CORPORATIONS 5:09 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000000104 4)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: MIAMI CABLE CONNECTIONS, INC.
AUDIT NUMBER......H97000000104
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:24:20

97 JAN -3 AM 7:47

FILED
97 JAN -3 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN -3 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000104

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIAMI CABLE CONNECTIONS,INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Elected the following officers of Miami Cable Connections, Inc. as of December 30, 1996

WILLIAM D. LEISER	PRESIDENT, SECRETARY & DIRECTOR
LUZMILA BROOKS	VICE-PRESIDENT & DIRECTOR
MARK E LIEBOLD	VICE-PRESIDENT OF CONSTRUCTION

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:

THIRD: The date of each amendment's adoption: DECEMBER 30, 1996.

FOURTH: Adoption of Amendment(s) (check one)

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

_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)

Joe San Pedro
7801 SW 24 St. #107
Miami, FL 33155
(305) 262.8947

H97000000104

(continued)

H97000000104

Signed this 30 day of DECEMBER, 19,96.

MIAMI CABLE CONNECTIONS, INC.
(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

WILLIAM D. LEISER
(Typed or printed name)

PRESIDENT
(Title)

H97000000104