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GI BROADBAND, INC.**

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From:

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GI BROADBAND, INC.
DOCUMENT #P96000041701**

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FILED

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

First: The name of the Corporation is GI Broadband, Inc.

Second: The Amendment adopted is to Article Four which is hereby amended in its entirety to read as follows:

"Article Four

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 22,000,000 shares of Common Stock with a par value of \$.01 per share, consisting of 2,000,000 shares of Voting Common Stock and 20,000,000 shares of Non-Voting Common Stock. Each share of said Voting Common Stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. Except with respect to the voting rights aforementioned, all shares of Common Stock shall be identical with each other in every other respect. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable."

Third: No other Articles were amended.

Fourth: The date of the Amendment adoption is September 30, 2015.

Fifth: The Amendment was adopted by the unanimous vote of the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Dated this 6th day of October, 2015.


Mike Dierking
Director and President