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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: BASIC CABLE SUPPLY, INC.
AUDIT NUMBER.....H98000001016
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 2
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DIVISION OF CORPORATIONS

Amendment
1/20/98
DC

H98000001016

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BASIC CABLE SUPPLY, INC.

FILED
98 JAN 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE V OFFICERS & DIRECTORS (amendment)

The name and street addresses of the officers and directors of the Corporation are:

JOSE LUIS AGRA
2520 S.W. 22nd CT. #2146
MIAMI, FL 33145

PRESIDENT & DIRECTOR

50 SHARES

ARIEL MARCOS RUIZ
CALLE PAYA #1, EDIFICIO VISTA SUR,
ESQUINA 30 DE MAYO; SECTOR TROPICAL
SANTO DOMINGO REPUBLICA DOMINICANA.
NUMERO DE RESIDENCIA: 001-1413609-6

VICE-PRESIDENT & DIRECTOR

50 SHARES

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: *The date of each amendment's adoption: 01/4/98*

Prepared by: Master Accountants, P.A.
3899 N.W. 7th St., Suite 201
Miami, FL
(305) 643-4360

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FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 4TH of January, 1998.

Signature


JOSE L. AGRA
PRESIDENT

H98000001016