DOSOOOD57344 OFMCE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973

MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY 000003034870--0 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): *****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) | Walk in Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS **AMENDMENTS** Amendment **Profit** NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 4, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: CABLES SOLUTIONS, CORP.

Ref. Number: P98000057344

We have received your document for CABLES SOLUTIONS, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

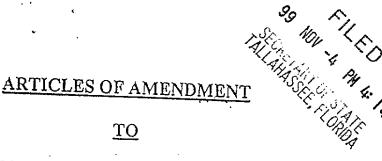
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 399A00053364

SONON -4 PM 3: 56



ARTICLES OF INCORPORATION

OF

CABLES SOLUTIONS CORP.

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

FIRST

The following amendment to the articles of incorporation was

adopted by the Corporation.

ARTICLE III:

ADD OTHER PURPOSE AS FOLLOWING:

BUY AND SELL OF GENERAL MERCHANDISE.

IMPORT AND EXPORT OF GOODS.

SECOND

. 17

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:

THI	KD	:	The date of each amendment's adoption:	10-30-99	-
FOU	RTH	:	Adoption of Amendment (s) (check one)		
æ	The am	endmer nent (s)	at (s) was/were approved by the shareholders. The was/were sufficient for approval.	he number of votes cast	for the
	The am	endmer	at(s) was/were approved by the shareholders thro	ough voting groups.	-
			lowing statement must be separately provided for group entitled to vote separately on the amendate		
		The nur	nber of votes cast for the amendment (s) was/w al by		
			(voting group)		
	The am and sha	The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.			
	The am and sha	endmen reholde	t(s) was/were adopted by the incorporators with action was not required	nout shareholder action	
Sig	gned this		day of, 1	995	
	Si	gnature	(By the Chairman of the Board of Direct President or other officer if adopted by the share OR (By a director if adopted by the director OR (By an incorporator if adopted by the incorporator if adopted by the incorporator printed name	areholders) ors)	

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(City, State, Zip) (Pr LOCAL REPRESENTATIVE TALLA	one #) HASSEE	OFFICE USE ONLY	
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NEW FILINGS Profit	AMENDME Amendment	YTS	REPARTMENT SIGN OF COR
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

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\nearrow	Amendment			
	Resignation of R.A., Officer/Director Change of Registered Agent			
	Merger			

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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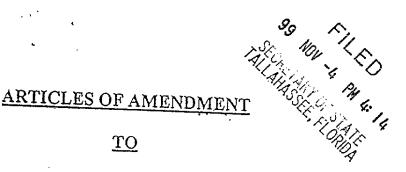
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		The fol voting	lowing statement must be separately provided group entitled to vote separately on the amend	for each lment (s)
		The nu	mber of votes cast for the amendment (s) was/val by	were sufficient for
			(voting group)	
	and sha	areholde	tt (s) was/were adopted by the board of director action was not required. tt(s) was/were adopted by the incorporators wi	
	and sha	areholde	r action was not required	
Sig	ned this	s	day of,	1995
	Si	ignature	*(D) +8	
			(By the Chairman of the Board of Direction of Direction of the Board of Direction o	ectors. hareholders)
			OR (By a director if adopted by the director OR)	tors)
_			(By an incorporator if adopted by the inco	rporators)
			£ 9 £8	DIEGO ZAPAM
			Typed or printed name	
				President

Title