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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CABLE TECHNOLOGY GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAY -5 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAY -5 PM 11:30  
TALLAHASSEE  
DIVISION OF CORPORATIONS  
DEPARTMENT OF REVENUE

5-5-99

Examiner's Initials CC

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
CABLE TECHNOLOGY GROUP, INC.

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BEFORE ME, the undersigned authority, this day personally appeared Jaime Rey Soto and Maria E. Ortiz de Rey who first by me being duly sworn deposes and says:

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

First: Be it amended that Article VI of the original Article of Incorporation has been changed to Jaime Rey Soto President/Treasurer/Director and Maria E. Ortiz de Rey Vice President/Secretary/Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Jaime Rey Soto - President/Treasurer/Director and Maria E. Ortiz de Rey - Vice President/Secretary/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 3rd day of May 1999.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Jaime Rey Soto, Director



Maria E. Ortiz de Rey, Director