

FROM :

Division of Corporations

FAX NO. :

Feb. 26 1999 10:57PM P1

Page 1 of 1

P99000051410

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LUMCABLE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

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D. CONNELL JUN 21 1999

FROM :

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Feb. 26 1999 10:58PM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUMCABLE, CORP.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII Directors

Add: Luis Blanco Uribe Office: Secretary
14392 S.W. 97th Lane
Miami, Fl 33186

ARTICLE IX

Add: Luis Blanco Uribe 5 shares (50%)
14392 S.W. 87th Lane
Miami, Fl 33186

Change: Rafael Valbuena instead of 10 shares:5 shares (50%)

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: June 18, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

ORLANDO PIERRE
1070 W 48th Street, 412 1st fl, FL 33012
Phone: (305) 362-0031

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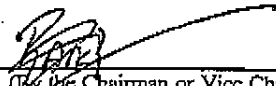
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

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

Signed this 18th day of June, 19 99.

Signature x


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rafael Valbuena

Typed or printed name

President.

Title

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