

P99000075374

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000153091 3)))



H080001530913ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
2008 JUN 17 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 JUN 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMAND/RESTATE/CORRECT OR O/D RESIGN
CABLE SYSTEM GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000153091)))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
CABLE SYSTEM GROUP, INC.**

FILED
2008 JUN 17 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"BEFORE ME, the undersigned authority, this day personally appears Leticia Diaz, Osvaldo J. Diaz and Jaime 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 IX of the original Article of Incorporation has been changed to add Jaime Rey President/Vice-president/Secretary/Director of the Company.

Second: Be it amended that the corporation's new officers shall be Jaime Rey - President/Vice-president/Secretary/Director and Osvaldo J. Diaz - Director of the Company.

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 16th day of June 2008.

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



Osvaldo J Diaz