

MAY-26-2012 SAT 00:25 AM

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.**

((H10000124896 3)))



H100001248963ABC+

**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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

RECEIVED

2010 MAY 26 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CABLE SYSTEM GROUP, INC.**

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

*Amendment*

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 27 2010

DC

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

'BEFORE ME, the undersigned authority, this day personally Jaime Rey who first by me being duly sworn deposes and says:

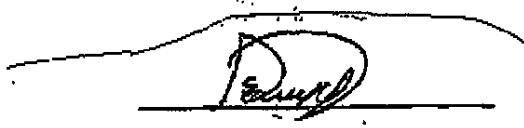
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Osvaldo J Diaz as Director of the corporation.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Jaime Rey as President, Vice-President, Secretary, Treasure and Director of the corporation.

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 26<sup>th</sup> day of May 2009.

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

  
Jaime Rey

SECRETARY OF STATE  
TAMARA S. FLEMING

10 MAY 26 PM 4:48

**FILED**