

S20908

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16 East Washington Street
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1.

Law Offices of
Harnett and Slay

JACK A. HARNETT
JOANN GRIMES SLAY

FILED
DEC 24 PM 5:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Mailing Address:
Post Office Box 300
Quincy, Florida 32353-0300

December 23, 1997

State of Florida
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

700002382217--7
-12/24/97--01062--005
*****70.00 *****70.00

Dear Sirs:

In Re: Lexander Cablevision, Inc.
Articles of Amendment

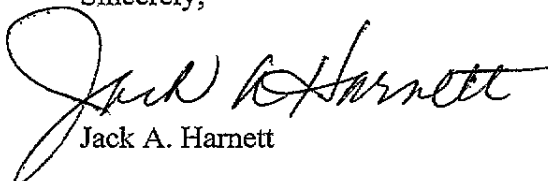
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-12/24/97--01062--005
*****70.00 *****35.00

Enclosed is Articles of Amendment to Articles of Incorporation of Lexander Cablevision, Inc. which I ask that you please file and return to me an acknowledgment letter -- a copy of same is enclosed for your information in doing so.

Also enclosed is a Change of Registered Office and Registered Agent which I ask that you please file and return to me an acknowledgment letter - a copy of same is enclosed for your information in doing so.

Enclosed is my firm check in the sum of \$70.00 to cover the costs of filing for both.

Please return the acknowledgment letter to me at the above **post office address**. Thank You.

Sincerely,

Jack A. Harnett

JAH:pkc
Enclosures: as stated

VS JAN 7 1998

N/C

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LEXANDER CABLEVISION, INC.

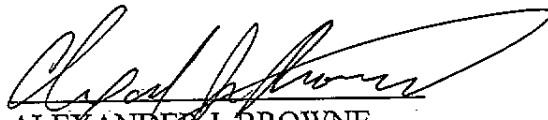
We, the undersigned, being the President and Secretary of LEXANDER
CABLEVISION, INC., a Florida corporation, hereby certify that the following Amendments
were unanimously adopted by the Shareholder and Directors of the corporation by unanimous
written consent at a meeting held on November 7, 1997.

ARTICLE 1. "NAME" is amended to read as follows:

"The name of the corporation is CABLE COMPONENT SERVICES, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior
to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 7th day of
November, A.D., 1997.


ALEXANDER J. BROWNE
President/Secretary

(corporate seal)