

520908

Telephone (850) 627-7647  
Fax (850) 627-7000  
16 East Washington Street  
Quincy, Florida 32351

Law Offices of  
Harnett and Gray

JACK A. HARNETT  
JOANN GRIMES SLAY

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

FILED  
97 DEC 24 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

In Re: Lexander Cablevision, Inc.  
Articles of Amendment

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.

100002356611-11  
-12/24/97--01062--005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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*  
Jack A. Harnett

JAH:pkc  
Enclosures: as stated

VB JAN 7 1998

RA Chg.  
CORRA Chg

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT**

FILED  
97 DEC 24 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Name of Corporation:** CABLE COMPONENT SERVICES, INC.

**Present registered office:** 16A East Washington Street, City of Quincy, County of Gadsden,  
State of Florida

**New Registered Office:** 859 Oak Park Road  
Sopchoppy, Florida 32358

**Present Registered Agent:** Joann G. Slay

**New Registered Agent:** Frances B. Quigg

I hereby certify that the street address of the Registered Office and the street address of the business office of the Registered Agent of the above corporation are identical.

I further certify that the above change of registered office and registered agent has been authorized by resolution duly adopted by the Board of Directors of Cable Component Services, Inc.

Dated this 7<sup>th</sup> day of November, A.D., 1997.

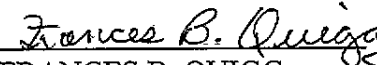
Cable Component Services, Inc.,  
a Florida corporation

by:

  
ALEXANDER J. BROWNE  
President/Secretary

**ACKNOWLEDGMENT AND ACCEPTANCE:**

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the Registered Office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to the obligation and responsibilities of this office and I am familiar with and accept the obligations of said office.

  
FRANCES B. QUIGG