

P00000031363

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BASIC AMENDMENT

YAM INTERNATIONAL COMMUNICATIONS INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2000

YAM INTERNATIONAL COMMUNICATIONS INC.
3000 NORTHWEST 82ND AVENUE
MIAMI, FL 33122

SUBJECT: YAM INTERNATIONAL COMMUNICATIONS INC.
REF: P00000031363

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
YAM INTERNATIONAL COMMUNICATIONS INC.
a Florida corporation**

The undersigned, Yossi Vanon, President of Yam International Communications Inc., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Yam International Communications Inc., document number P00000031363.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I is deleted and replaced with the following:

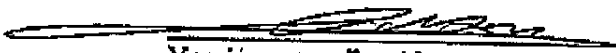
ARTICLE I
NAME

The name of the Corporation is **YAM WIRELESS, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

3. The foregoing Amendment was adopted on August 14th, 2000, by written consent of the Corporation's sole Shareholder and all the members of the Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.
4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 14th day of Aug, 2000.


Yossi Vanon, President

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