

P 01000002111

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -5 PM 1:47

FILED

Examiner's Initials

ac 3/7/07

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOP CELLULAR CORP.  
DOC. NO. P0I000002111**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: .

**ARTICLE III**

The address of the principal office and the mailing address of this Corporation is: 245 SE 1<sup>st</sup>. Street Ste 235, Miami, Fl. 33131.

**ARTICLE V**

The officers of the corporation shall be:

|                                |                       |
|--------------------------------|-----------------------|
| <b>CARLOS E MADEIRA MANNA:</b> | <b>PRESIDENT</b>      |
| <b>WALTER J. MATAMOROS:</b>    | <b>VICE-PRESIDENT</b> |
| <b>WALTER J MATAMOROS:</b>     | <b>SECRETARY</b>      |
| <b>CARLOS E MADEIRA MANNA:</b> | <b>TREASURER</b>      |

**ARTICLE XIII**

The new registered agent of the corporation shall be:

**Walter J. Matamoros.**

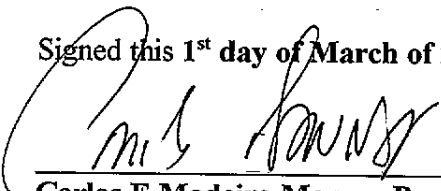
The address of the registered agent shall be:  
**245 SE 1<sup>st</sup>. Street Ste 235, Miami, Fl. 33131.**

**SECOND:** The date of each amendment's adoption is: **March 01, 2001.**

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01 MAR -5 PM 1:48  
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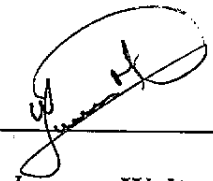
**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1<sup>st</sup> day of March of 2001.

  
\_\_\_\_\_  
**Carlos E Madeira Manna, President.**

*Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.*

Signature :

  
\_\_\_\_\_

*Typed or printed name :* **Walter J. Matamoros.**