

P01000034438

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

INFINIT WIRELESS SOLUTIONS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment 06/27/02 6/26/02 De

H02000157984

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

~~INFINIT WIRELESS SOLUTIONS CORP.~~

~~INFINIT WIRELESS SOLUTIONS CORP.
(PRESENT NAME)~~

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VII. Directors

DELETED:

add:

DENISE DE MELO/PRESIDENT
7102 LAUREL LANE
MIAMI, LAKES, FL. 33014

RUBBY NICHOLLS ZAPATA/PRESIDENT
960 NW 109 AVE CIRCLE
MIAMI, FL 33172

Article # VIII. New Registered Agent

RUBBY NICHOLLS ZAPATA
960 NW 109 AVE CIRCLE
MIAMI, FL 33172

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: JUNE 18, 2002

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of JUNE, 20 02

Signature 

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)


OR

(By a director if adopted by the directors)

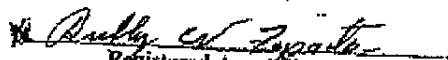
OR

(By an incorporator if adopted by the incorporators)

DENISE DE MELO
Typed or printed name

PRESIDENT
Title 

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.


Registered Agent Signature

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