## P040000/34/5

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	me)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





100066951901

TOUR PORATIONS
TOUR P

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Wireless Tra	ade Group of America, I	nc.
DOCUMENT NUMBER: <u>P04000013415</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Alvaro	o Castillo	
(Name of	Contact Person)	
Castillo 8	& Associates	
(Firm	/ Company)	
1390 Brickell	Avenue, Suite 200	
(A	address)	
	lorida 33131	
	e and Zip Code)	
For further information concerning this matter, pl	lease call:	
Alvaro Castillo	at (_305) 371-55	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Cir	rcle

## Articles of Amendment to Articles of Incorporation of

Wireless Trade Group of America, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P04000013415	
(Document number of corporation (if known)	<del></del>
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> adopts the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
Wireless Trade USA, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., (A professional corporation must contain the word "chartered", "professional association," or the abbrev	or "Co.") viation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	: Number(s)
	<u> </u>
	<u></u>
	<b>190</b>
	- AR C
	<del>- 4</del> -
	<u>သူ့ နို</u>
	. 4- 6
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applies	

(continued)

The date of each amendment(s) adoption: December 22, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 20th day of February, 2006.  Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Oladapo Rowland Okotore
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35