

Division of Corporations

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Division of Corporations
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U.S.A. BROADBAND WIRELESS CORP.

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Amend/CC (a) 2.7.07

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ARTICLES OF AMENDMENT

U.S.A. BROADBAND WIRELESS CORP.

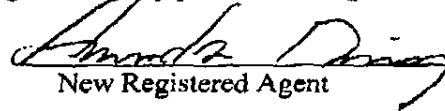
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE V

The Corporation's Registered Agent and Registered Office shall be:

ANDRES DIAZ
5460 SW 129TH AVE.
MIRAMAR, FL. 33027

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

SECOND: Amendment adopted: ARTICLE VI

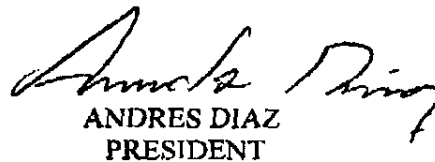
The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, whose name and address is:

ANDRES DIAZ - PRESIDENT - 100% SHAREHOLDER
5460 SW 129TH AVE.
MIRAMAR, FL. 33027

THIRD: The date of these amendments adoption shall be February 6, 2007..
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for these amendments was sufficient for approval.

Signed this February 6 19, 2007.


ANDRES DIAZ
PRESIDENT