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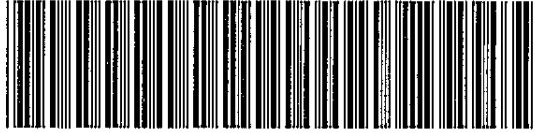
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN -6 PM 2:29

Amend.

December 28, 2005

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of WIRELESS SYSTEMS CONSULTING, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



Mark Cole

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 JAN -6 PM 2:29

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

WIRELESS SYSTEMS CONSULTING, INC.

ARTICLE I

The name of the Corporation is WIRELESS SYSTEM CONSULTING, INC., duly incorporated on October 6, 2005 by the State of Florida.

ARTICLE VIII

The principal office of the corporation is located at South Apollo Blvd., Suite 102, Melbourne, Florida 32901, and the mailing address of the corporation is 551 South Apollo Blvd., Suite 102, Melbourne, Florida 32901.

All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated December 28, 2005.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was December 28, 2005.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 28th day of December, 2005 in Satellite Beach, Florida.



MARK COLE, Director, &
Vice President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MARK COLE, who has SWORN TO AND SUBSCRIBED before me this 28th day of December, 2005, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for WIRELESS SYSTEMS CONSULTING, INC., and has presented FL/DL as identification.



Notary Public



NADEAN C. DENISORI
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services