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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

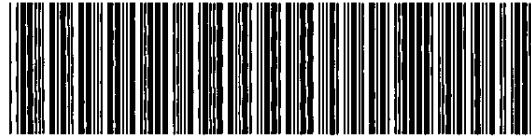
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 SEP 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and

SEP 18 2012
C. MUSTAIN

September 11, 2012

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

Sub.: Amendment of 4G UNWIRED, INC.

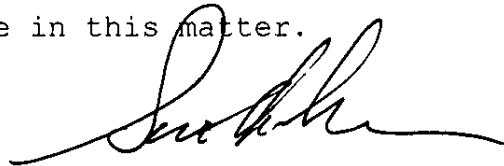
Dear Sir:

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. Why A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



SCOTT ROBINSON

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

4G UNWIRED, INC.

ARTICLE I

The name of the Corporation is 4G UNWIRED, INC., duly incorporated on October 6, 2005 by the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

SCOTT ROBINSON
551 South Apollo Blvd Ste 207
Melbourne, Florida 32901

MARK COLE
551 South Apollo Blvd Ste 207
Melbourne, Florida 32901

MARK SEAGREN
551 South Apollo Blvd Ste 207
Melbourne, Florida 32901

All other Articles of the Corporation remain unchanged.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated September 11, 2012.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was September 11, 2012.

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 11th day of September, 2011 in Satellite Beach, Florida.



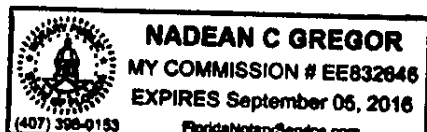
SCOTT ROBINSON, Director,
Officer, President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared SCOTT ROBINSON, who has SWORN TO AND SUBSCRIBED before me this 11th day of September, 2011, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for 4G UNWIRED, INC., and has presented FL/DL as identification.



Notary Public




DESIGNATION
AS
REGISTERED AGENT

That 4G UNWIRED, INC., with its principal office at 551 South Apollo Blvd., Suite 207, Melbourne, Florida 32901, has named SCOTT ROBINSON, located at 551 South Apollo Blvd., Suite 207, Melbourne, Florida 32901, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



SCOTT ROBINSON
Registered Agent

