

P97000049484

State of Florida
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Fla. 32314

Dear Sir/Madame:

I enclose for filing Articles of Amendment to the Articles of Incorporation of Nextelcom Corp. together with our check in the amount of \$47.25 (\$35.00 for the filing and \$9.75 for return of a certified copy).

VTY

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*****47.25 *****43.75

FILED
02 JUN 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/24/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF NEXTELCOM CORP.**

Document Number of Corporation: P97000049484

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The following Amendments were adopted:

Article 3 is amended to read:

ARTICLE 3 - PRINCIPAL OFFICE

The principal office of this Corporation is 1160 NW 159th Drive, Miami, Florida 33169 and the mailing address is the same.

Article 5 is amended to read:

ARTICLE 5 - OFFICERS

The Officers of this Corporation shall be:

President:	Joel Esquenazi
Executive Vice President:	Carlos A. Rodriguez

whose addresses shall be the same as the principal office of the Corporation.

Article 6 is amended to read:

ARTICLE 6 - DIRECTORS

The Directors of this Corporation shall be:

Joel Esquenazi
Carlos A. Rodriguez

whose addresses shall be the same as the principal office of the Corporation.

Article 12 is amended to read:

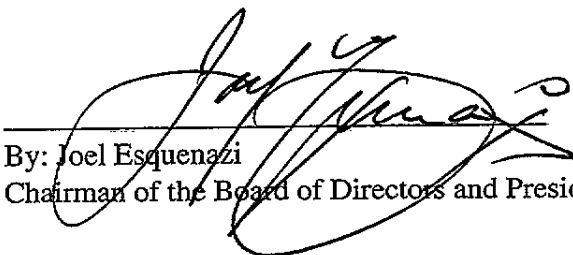
ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent officers of this Corporation shall be as filed with the Department of State, Division of Corporations from time to time.:

SECOND: The foregoing amendments were adopted as of March 11, 1998.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 6th day of June, 2002


By: Joel Esquenazi
Chairman of the Board of Directors and President