

PO1000011091

Requester's Name

Law Offices
BERMAN & BERMAN, P.A.
13500 N. KENDALL DRIVE
SUITE 129
MIAMI, FLORIDA 33186

Office Use Only

01 OCT - 8 PM 4:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100004627101--0
-10/08/01--01063--013
*****70.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AKAHEAD
KFF
10/11
(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sol Wireless Group, Inc.

(present name)

P01000011091

(Document Number of Corporation (If known))

FILED
01 OCT -8 PM 4:20
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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII is amended to read:

The name and address of the registered agent is Maria Cecilia Pino- 15969 NW 64 Avenue, #212; Miami Lakes, FL 33014.

Article IX is amended to read:

The name and address of those persons who are to serve as members of the Board of Directors are: Carlos Pino- 222 Zamora, No. 5 Coral Gables, FL 33134, Mauricio J. Villacres- Romero 222 Zamora, No. 5 Coral Gables, FL 33134 and Maria Cecilia Pino- 15969 NW 64 Avenue, #212 Miami Lakes, FL 33014

Article XIII is added to read:

The officers of this corporation are as follows:

President- Carlos Pino

Vice President- Mauricio J. Villacres-Romero

Treasurer- Maria Cecilia Pino

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of October, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Pino

(Typed or printed name)

Incorporator

(Title)