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Division of Corporations

P. 001

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P09000034122

Florida Department of State  
Division of Corporations  
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305 CELLULAR, INC

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Articles of Amendment  
to  
Articles of Incorporation  
of

**305 CELLULAR, INC**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P09000034122**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**New Registered Agent's Signature, If changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

| <u>Title</u>      | <u>Name</u>                             | <u>Address</u>                                       | <u>Type of Action</u>  |
|-------------------|---|--|--|
| <u>VP</u>         | <u>ALEXANDER MARTINEZ</u>               | <u>12242 SW 8th STREET</u><br><u>MIAMI, FL 33164</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>          </u> | <u>                                </u> | <u>                                </u>              | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| <u>          </u> | <u>                                </u> | <u>                                </u>              | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

[illegible]

*(The page contains faint horizontal lines, suggesting ghosting or extremely faded text.)*

The date of each amendment(s) adoption: 10/08/2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10/08/2009

Signature   
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PILAR MARTINEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)