F97000004125

Requestor's Name

Address

Ci... #

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Office Use Only

MetroPCS Inc.

8144 Walnut Hill Lane
Suite 600
Dallas, Texas 75231
(214) 265-2550
Fax (214) 265-2570

CORPOR... JMENT NUMBER(S), (if known):

1. ________ (Document #)
2. ________ (Document #)
3. ________ (Document #)
4. ________ (Document #)

☐ Walk in
☐ Mail ou

☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	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
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 MAY 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F970000 4/25
5-24-99
Cert Copy

Examiner's Initials	

CR2E031(1/95)

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. GWI PCS, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under laws of

3. January 21, 1997
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 9, 1999

5. MetroPCS Wireless Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

FILED
99 MAY 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Jurisdiction

Signature

May 20, 1999
Date

Roger D. Linquist
Typed or printed name

Chairman, Board of Directors
Title

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GWI PCS, INC.", CHANGING ITS NAME FROM "GWI PCS, INC." TO "METROPCS WIRELESS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF APRIL, A.D. 1999, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

2527451 8100

991139480

AUTHENTICATION: 9679147

DATE: 04-09-99

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GWI PCS, INC.
(formerly GW1, Inc.)

GWI PCS, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL"), hereby files this Certificate of Amendment of Certificate of Incorporation pursuant to Section 103(f) of the DGCL and certifies as follows:

1. The name of the Corporation is GWI PCS, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on July 25, 1995, and the Certificate of Amendment of Certificate of Incorporation changing the name of the corporation to "GWI PCS, Inc." was filed with the Secretary of State of the State of Delaware on November 1, 1995.

2. This Certificate of Amendment of Certificate of Incorporation was duly adopted by the board of directors and stockholders holding a majority of the outstanding stock of the Corporation entitled to vote thereon in accordance with the provisions of Section 242 of the DGCL.

3. Article I of the Certificate of Incorporation of the Corporation is hereby deleted and amended to read in its entirety as follows:

"The name of this corporation is MetroPCS Wireless, Inc."

4. In accordance with the provisions of Section 103(d) of the DGCL, this Certificate of Amendment of Certificate of Incorporation shall become effective upon its filing date.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Incorporation of the Corporation has been executed for and on behalf and in the name of the Corporation by its President and Secretary thereunto duly authorized on this 29th day of March, 1999.

Roger D. Linquist

Name: Roger D. Linquist
Title: President and Chief Executive Officer

Attest:

John R. Lister

Name: John R. Lister
Title: Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 04/09/1999
991139480 – 2527451

DAL02:174761.1