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Account Name : EMPIRE CORPORATE KIT COMPANY
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AL

LIMITED LIABILITY AMENDMENT

G.S.M. CELL, L.L.C.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
G. S. M. CELL, LLC

Pursuant of the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE FIRST

The name of the said limited liability company shall be, G.S.M. CELL, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 21401 SW 256 Street, Miami, Florida 33030.

SECOND:

ARTICLE FIFTH

The limited liability company shall be manager-managed and will have (1) member:

Name: Antonio Roche
Percentage of Ownership: 100%

THIRD: The date of each amendment adoption is February 1, 2001.

FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st of February, 2001.

Signature

Antonio Roche,
Member

Signature

Alberto J. Poleo
Member

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