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**THE WIRELESS BOX COMPANY LLC**

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF ORGANIZATION OF  
THE WIRELESS BOX COMPANY LLC PURSUANT TO F.S. 608.411**

**First:** The date of filing of the articles of organization of The Wireless Box Company LLC was June 26, 2007.

**Second:** The following amendments to the articles of organization of The Wireless Box Company LLC should be executed as follows:

ARTICLE II of the articles of organization will be amended to state the following:

**ARTICLE II**

**Address**

The principal office address is: 2665 S. Bayshore Drive, Suite 703  
Miami, Florida 33133

The mailing address is: c/o Mitchell S. Polansky, Esq.  
2665 S. Bayshore Drive, Suite 703  
Miami, Florida 33133

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ARTICLE VII of the articles of organization will be amended to state the following:

**ARTICLE VII**

**Management**

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The following individual shall be the manager:

Mitchell S. Polansky  
2665 S. Bayshore Drive, Suite 703  
Miami, Florida 33133

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: November 6, 2008

  
\_\_\_\_\_  
Mitchell S. Polansky,  
Authorized representative