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

WHITEHEAD AGENCY & SONS, LLC

1. The following provisions of the Articles of Incorporation of WHITEHEAD AGENCY & SONS, LLC, a Florida limited liability company, filed in Florida on July 5, 2007, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation is VENICE WIRELESS, LLC. The address of the company is 401 Orlando Street, Venice, FL 34285."

2. The foregoing amendment was adopted by the shareholders of the corporation on May 1, 2008. The vote cast for the amendment by the sole shareholder is sufficient for approval.

DATED: May 1, 2008



JOHN S. WHITEHEAD,
Manager

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