

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Apr. 20 2009 02:09PM P1
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LD9000031615

Florida Department of State

Division of Corporations

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CELLPHONE SOLUTIONS, LLC

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APR 21 2009

EXAMINER

H09000094529

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OFFILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 APR 20 AM 8:46Cellphone Solutions, LLC(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)The Articles of Organization for this Limited Liability Company were filed on 04/01/09 and assigned
Florida document number L09000031615.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Address only)
10517 SW 109th Court
(Enter Florida street address)
Miami, Florida 33176
(City) (Zip Code)New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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FROM : LAZARUS

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1. amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager
2. Managing Member being added or removed from our records:

- 1. GR = Manager
- 2. GRM = Managing Member

Title	Name	Address	Type of Action
	Address only	10517 sw 109th Court. Miami FL 33176	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

3. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change principal and mailing addresses to
10517 sw 109th Court Miami, FL 33176

Dated 4/20/09

Signature of a member or authorized representative of a member

David Cordoba

Typed or printed name of signer

H09000094529