

L09000038061

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.
Account Number : I19980000080
Phone : (305) 538-2344
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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WIMAX DATA NETWORK, LLC**

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J. SAULSBERRY
EXAMINER

JUN 13 2011

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WIMAX DATA NETWORK, 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 04/20/2009

Florida document number L09000038061

This amendment is submitted to amend the following:

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

USD Resources, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

767 Arthur Godfrey Road

Miami Beach, Florida 33140-3413

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

767 Arthur Godfery Road

Miami Beach, Florida 33140-3413

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:

Enter Florida street address

Florida

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

MGR = Manager

MGRM = Managing Member

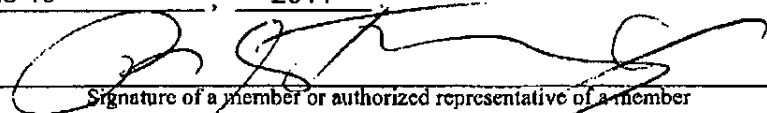
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>ALL</u>	<u>SQUIRES, GILBERT K</u>	<u>(REMOVE as MGRM, SEC and DIR)</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>ALL</u>	<u>HUBLITZ, MAURIZO</u>	<u>(REMOVE as MGRM and DIR)</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR & Chairman</u>	<u>Giudice, Giuseppe</u>	<u>767 Arthur Godfrey Road</u> <u>Miami Beach, Florida 33140-3413</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR & Executive V.P</u>	<u>Gumrukcu, Serhat</u>	<u>767 Arthur Godfrey Road</u> <u>Miami Beach, Florida 33140-3413</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR & President/CEO</u>	<u>Riva, Roberto</u>	<u>767 Arthur Godfrey Road</u> <u>Miami Beach, Florida 33140-3413</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

2011 JUN 10 AM 8:02
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TALLAHASSEE, FLORIDA

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Dated June 10, 2011



Signature of a member or authorized representative of a member
Paul B. Steinberg, Esq.

Typed or printed name of signee

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