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## Florida Department of State

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Account Number : 120000000051 Phone : (305)530-9400 Fax Number : (305)530-9409 DIVISION OF CORPORATIONS
7001 MAR 27 PM 2:58

### **BASIC AMENDMENT**

GLOBAL WIRELESS COMMUNICATIONS CORP.

Certificate of Status	1
Certified Copy	1
Page Count	02
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Anendret 03-27-01 (((H01000030700 8)))

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GLOBAL WIRELESS COMMUNICATIONS CORP. a Florida corporation

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

(1) That Article IV is hereby deleted and replaced with the following Article IV

#### **ARTICLE IV**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of two thousand (2000) shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

- (2) The foregoing amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.
- (3) The foregoing Amendment was adopted by the Board of Directors and Sole Shareholder of the corporation on the 26th day of \_\_\_\_\_\_\_, 2001.

GLOBAL WIRELESS COMMUNICATIONS CORP.

a Florida corporation

200

Benjamin Sotomayor, President-

Attest:

Benjamin-Sotomayor, Secretary

G:\WPDOCS8\Clients\Sotomayor, Benjamin-2979\000-Global \Mireless Communications Corp\Articles of Amendment

(((H01000030700 8))),