

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

## GLOBAL WIRELESS COMMUNICATIONS CORP.

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*Amendment*

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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 one hundred thousand (100,000) shares of one class of common  
stock having a par value of \$0.01 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 4th  
day of February, 2002.

GLOBAL WIRELESS COMMUNICATIONS CORP.  
a Florida corporation

By: [Signature]  
Pier-Farineti, President

Attest: [Signature]  
Pier Farineti, Secretary

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