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Wireless Technologies Group, Inc.  
2637 E. Atlantic Ave. Suite 178  
Pompano Beach, Florida 33062  
(954)-240-3586

January 31, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find the articles of amendment for Wireless Technologies Group, Inc.

I am also requesting a certificate of status and have included a check for \$52.50 to cover the filing fee, a certified copy of the amendment and the certificate.

If there are any questions please feel free to contact me at the above telephone number.

Thank you,

*Amy A. Doner*

Amy A. Doner  
President  
Wireless Technologies Group, Inc.

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01 FEB -5 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend nc*

T. LEWIS FEB 6 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

WIRELESS TECHNOLOGIES GROUP, INC.

FILED  
01 FEB -5 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

Amendments adopted:

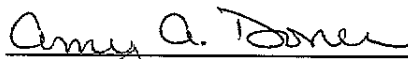
Article I. Change the name to Wireless Technologies Group, Professional Association

This professional association performs location identification and land rental acquisition services for wireless telecommunications companies. All shareholders hold a real estate license in the state of Florida.

Article II. Change the Professional Associations mailing address to:  
Wireless Technologies Group, P.A.  
2637 East Atlantic Blvd. Suite 178  
Pompano Beach, Florida 33062

Article III. Change the name and address of the registered agent is:  
Amy A. Doner  
2637 East Atlantic Blvd. Suite 178  
Pompano Beach, Florida 33062

I agree to act as registered and agent to accept service of process for the professional association named above at the place designated in this Amendment. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Amy A. Doner

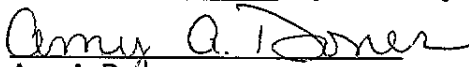
Please change the officer/director address to:  
Amy A. Doner  
2637 East Atlantic Blvd. Suite 178  
Pompano Beach, Florida 33062

The date of each amendment's adoption is January 31, 2001.

Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31<sup>st</sup> day of January 2001.

  
Amy A. Doner  
President