

P00000016389

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

July 11, 2000 8000003324838--8

-07/17/00--01100--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

8000003324838--8  
-07/17/00--01100--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendment Section

Re: Payless Wireless, Inc.  
Document P00000016389

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Payless Wireless, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. John Christie

Mr. Lawrence C. Weissman

FILED  
00 JUL 17 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC + AM  
PKS

7-24

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PAYLESS WIRELESS, INC.

FILED  
00 JUL 17 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Payless Wireless, Inc.
2. The Corporation was formed on February 15, 2000, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P00000016389.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Payless Wireless, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

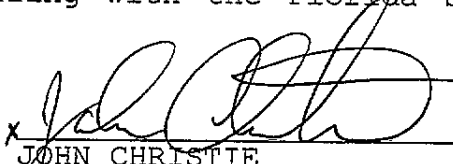
SUNCOAST WIRELESS, INC.

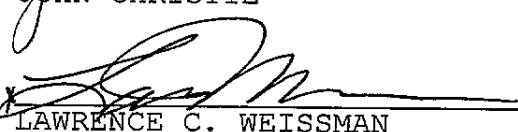
The principal place of business and mailing address of the Corporation shall be:

11037 SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34608

This amendment is adopted July 11, 2000 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

  
JOHN CHRISTIE

  
LAWRENCE C. WEISSMAN

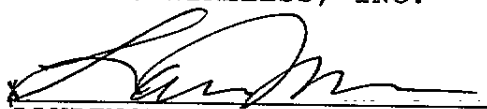
DIRECTORS:

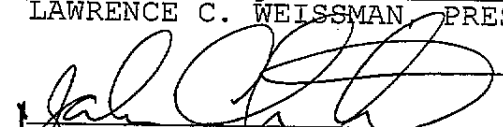
X   
JOHN CHRISTIE

X   
LAWRENCE C. WEISSMAN

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 13<sup>th</sup> day of July, 2000.

PAYLESS WIRELESS, INC.


  
LAWRENCE C. WEISSMAN, PRESIDENT

  
JOHN CHRISTIE, SECRETARY

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED John Christie TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 13<sup>th</sup> DAY OF  
July, 2000.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA  
  
PRINT, TYPE, OR STAMP NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Lawrence C. Weissman ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 13<sup>th</sup> DAY OF  
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