

P00000017593

Florida Department of State

Division of Corporations

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00 MAY 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 MAY 17 AM 7:44
DIVISION OF CORPORATIONS

BASIC AMENDMENT

WIRELESS MEDIA NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRG 5-17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2000

WIRELESS MEDIA NETWORK, INC.
3174 N.W. 98TH COURT
MIAMI, FL 33172

SUBJECT: WIRELESS MEDIA NETWORK, INC.
REF: P00000017593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000026584
Letter Number: 800A00027122

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(B)
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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WIRELESS MEDIA NETWORK, INC.

FILED
00 MAY 17 PM 4:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, Hossein Kasmai, President of Wireless Media Network, Inc., a Florida corporation, (the "Corporation") does hereby certify that at a Meeting of the Board of Directors of the Corporation held on February 18, 2000, duly held in accordance with Florida Statutes and the Articles of Incorporation and By-Laws of the Corporation, at which a quorum was present and acted throughout, the following resolution was duly adopted:

1) ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

I.
NAME

The name of this corporation is Wireless Media Network, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 205, 1400 N.W. 107th Avenue, Miami, Florida 33172.

2) ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 20,000,000 shares of common stock having no par value.

3) ARTICLE VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

Prepared by:
Juan T. O'Naghten
Fla. Bar No. 305774
Suite 200
2665 South Bayshore Drive
Miami, Florida 33133

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VI.

INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name

Address

Hossein Kasmai

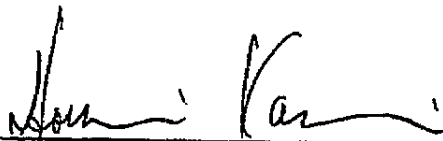
3174 N.W. 98th Court
Miami, Florida 33172

The foregoing Amendments were unanimously adopted by the Directors of this Corporation on February 18, 2000. As of February 18, 2000, the Corporation did not have any shareholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, February 18, 2000.

Wireless Media Network, Inc.

By:



Hossein Kasmai, President / Director

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