

P00000029071

August 1, 2002

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-08/14/02--01020--002
*****35.00 *****35.00

FLORIDA WIRELESS USA, INC.
940 ADAMS STREET
HOLLYWOOD, FL 33019

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314


Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for FLORIDA WIRELESS USA, INC. in reference to Article 5-OFFICERS.

I may be reached at my telephone number, 954-757-2996

Thank you.

Very truly yours,



ROBERT G. CHIRA
President

FILED
02 AUG 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 8/19/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA WIRELESS USA, INC.

FILED
02 AUG 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

AMENDMENT 1

ARTICLE 5 - OFFICERS The officers of the Corporation shall read:

PRESIDENT: Robert G. Chira
VICE-PRESIDENT - Max Chira
SECRETARY - Robert G. Chira
TREASURER - Robert G. Chira

whose addresses shall be: Robert G. Chira
3661 Turtle Run Boulevard, #1217
Coral Springs, FL 33067

Max Chira
940 Adams Street
Hollywood, FL 33019

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

Signed this 9 day of AUGUST, 2002.

Signature Robert G. Chira
By the President

ROBERT G. CHIRA
PRESIDENT

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**ROBERT G. CHIRA
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