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BASIC AMENDMENT

YAM INTERNATIONAL COMMUNICATIONS INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 21, 2000

YAM INTERNATIONAL COMMUNICATIONS INC. 3000 NORTHWEST 82ND AVENUE MIAMI, FL 33122

SUBJECT: YAM INTERNATIONAL COMMUNICATIONS INC.

REF: P00000031363

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Darlene Connell Corporate Specialist FAX Aud. #: E00000043676 Letter Number: 700A00044676

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF YAM INTERNATIONAL COMMUNICATIONS INC. a Florida corporation

The undersigned, Yossi Vanon, President of Yam International Communications Inc., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

- 1. The name of the Corporation is Yam International Communications Inc., document number P00000031363.
- 2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I is deleted and replaced with the following:

ARTICLE I

The name of the Corporation is YAM WIRELESS, INC.

In accordance with Section 607.0123(1)(b) of the Florida Business Comporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

- 3. The foregoing Amendment was adopted on August 14th2000, by written consent of the Corporation's sole Shareholder and all the members of the Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.
- 4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 14 day of 2000.

Yossi vanon, President

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