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Division of Corporations Page 1 of 2 Florida Department of State

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Division of Corporations

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BASIC AMENDMENT

ADVANCED ELECTRONICS AND WIRELESS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 ADVANCED ELECTRONICS AND WIRELESS, INC.	_
 (present name)	-
P00000054664	
(Document Number of Corporation (If known)	

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:

1553 NW 82 AVE. MIAMI, FL 33126

THE NEW REGISTERED AGENT WILL BE:

ORLANDO ROBINSON 1553 NW 82 AVE. MIAMI, FL 33126

THE DIRECTORS/OFFICERS WILL BE:

ORLANDO ROBINSON (P) LENNOX FLEARY (VP) 1553 NW 82 AVE. MIAMI, FL 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
SECRETARY OF STATE

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THIRD: 7	he date of each amendment's adoption: 11-06-02
FOURTE:	Adoption of Amendment(s) (CHECK ONE)
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
O	The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.
	Signed this 08 day of NOV. 2002
Signature C	a O lank Elin
	(By the Calabran of Vice Conferences of the Board of Directors, President or other officer if adopted by the shireholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ORLANDO ROBINSON
	(1) year or printed (Alexe)
	(PRESIDENT)
	(1(05)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ORLANDO ROBINSON Date