

Division of Corporations

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000018033 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

FILED
01 FEB 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNICELL CELLULAR & ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

RECEIVED
01 FEB 19 AM 8:00
DIVISION OF CORPORATIONS

AMEND
2-19
KRB

(((H01000018033 0)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNICELL CELLULAR & ACCESSORIES, INC.**

FILED
01 FEB 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE IV - CAPITOL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value Common Stock which shall be designated "Common Shares".

ARTICLE VII - BOARD OF DIRECTORS

The names and post office address of the members of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

(((H01000018033 0)))

(((H01000018033 0)))

BOARD OF DIRECTORS

Antonio Yidios
Director, President

Mauricio Mejia
Director, Vice President & Secretary

Luis Carlos Orozco
Director, Treasurer

1446 N.W. 78th Ave.
Miami, Fl. 33126


It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

(((H01000018033 0)))

(((H01000018033 0)))

There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 15th day of February of 2001.



Luis Carlos Orozco
Director & Treasurer

(((H01000018033 0)))