

Division of Corporations

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P0000108150

Florida Department of State

Division of Corporations

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Division of Corporations

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MAY 21 PM 3:24
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BASIC AMENDMENT

CELLTRON CELLULAR CORP.

Certificate of Status	0
Certified Copy	0
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AMEND
JLB
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**CELLTRON CELLULAR CORP.
(P00000108150)**

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: Amendments adopted:

Article VI

ADDRESS:

The new principal business address is:

4815 NW 79 Ave, Suite #6
Miami, FL 33166

Article VII

BOARD OF DIRECTORS

The directors of this corporation are:

Caio Maia; President

Vicente Cobucci; Vice President,

Mr. Alamo Rocha hereby resigns as director and officer of this corporation.

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:

None

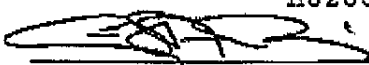
THIRD: The date of each amendment's adoption: May 17, 2002

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 17th day of May 2002.

Signature: 
Alamo Rocha, Director


Caio Maia, Director

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