

P00000109414

Sky Tek
5824 B 115th Ave NE
Pinellas Park FL 33782

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE FEB 9 - 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2001

Sky Tek
5824 B. 115th Ave. N.
Pinellas Park, FL 33782

SUBJECT: SKY TEK CELLULAR, INC.
Ref. Number: P00000109414

We have received your document for SKY TEK CELLULAR, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00006205

RECEIVED
01 FEB - 8 AM 9:15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKY TEK CELLULAR, INC.

FILED
01 FEB -8 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE 1 of the Articles of Incorporation of SKY TEK Cellular, Inc., is amended to read as follows:

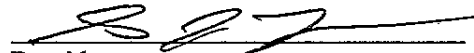
SKY TEK Wireless Solutions, Inc.

2. ARTICLE II of the Articles of Incorporation is amended to read as follows:

The principal place of business and address of said corporation shall be in Pinellas County, Florida, which address shall be 5824 115th Ave North Pinellas Park, Florida 33782.

1. The foregoing amendment was adopted by the shareholders of this corporation on January 18, 2001.

IN WITNESS WHEREOF the undersigned president, secretary and shareholders of this corporation have executed these Articles of Amendment on January 18, 2001.


President

STATE OF FLORIDA
PINELLAS COUNTY

I hereby certify that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Glen J. Lawson, to me known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.


Notary Public
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First – That SKY TEK Wireless Solutions, Inc., organized under the laws of the State of
Florida with its principal offices located, as indicated in the Articles of at City of Pinellas
Park, County of Pinellas County, State of Florida, has named Glen J. Lawson, located at
5824 115th Ave North Pinellas County, Florida, as its agent to accept service of process
within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

By: Glen J. Lawson

[Signature]
President

STATE OF FLORIDA
COUNTY OF PINELLAS COUNTY

I hereby certify that on this day before me, an officer duly qualified to take
acknowledgments, personally appeared Glen J. Lawson, to me known to be
the person described in and who executed the foregoing Amendment to Articles of
Incorporation and acknowledged before me that he executed the same.

[Signature]
Notary Public
My commission expires:

