

P00000113248

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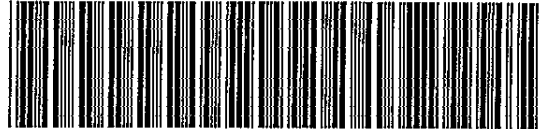
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TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 17 2003

8039 W Sample Road, Coral Springs FL  
33065

## Cover Letter

**To:** Division Of Corporations **Fax:** [Click here and type fax number]

**From:** Wireless Voices Inc. **Date:** 1/7/2003

**Re:** Amendment **Pages:** 03

**CC:** [Click here and type name]

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Wireless Voices Inc.

Marcos S Brandao

Phone : 954-575-3310

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 14 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wireless Voices, Inc.

(present name)

PO0000113248  
(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)

ARTICLE 4 - Incorporators

KARL H FRANCO IS JR - Deleted

Anthony Radicello - Deleted

added ARTICLE 3 - Principal Office - 8039 W. Sample Road,  
Coral Springs, FL 33065. mailing address is the same as  
above

ARTICLE 5 - President

MARIA L SOUZA - Added

KARL H. FRANCO IS JR - Deleted

ARTICLE 10 - 8039 W. Sample Road, Coral Springs, FL 33065

MARIA L. SOUZA - 8039 W. Sample Road, Coral Springs, FL 33065  
Registered Agent

**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:

**THIRD:** The date of each amendment's adoption: 01/01/2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☐ 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07<sup>th</sup> day of January, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA LUIZA C. SOUZA  
(Typed or printed name)

PRESIDENT - Director  
(Title)

\* I accept the obligations of a register agent with this corporation.