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LAZARUS CORPORATE FILING SERVICE

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HUNTER'S WIRELESS INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

C. Coulliette MAR 15 2002

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(9/92)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Hunter's Wireless INC.
(PRESENT NAME)

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 # 6 Directors Shall Read As Follows

Mario A. Avila → President
2550 W 67 PL Bldg 32 Apt #13
Hialeah FL, 33016
Ricardo J. Gonzalez → V. President
14170 SW 84 st Apt F-505
Miami FL 33183
Expedicta A. De La Cruz → Treasurer
2550 W 67 PL Bldg 32 Apt #13
Hialeah FL, 33016
Laura Gonzalez → Secretary
14170 SW 84 st. Apt F-505
Miami FL, 33183

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.

President 25% Mario A. Avila
V-President 25% Ricardo J. Gonzalez
Treasurer 25% Expedicta A. De La Cruz
Secretary 25% Laura Gonzalez

THIRD: The date of each amendment's adoption: 3/14/02.

FOURTH: Adoption of Amendment(s) **(check one)**

X **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 for each voting group entitled to vote separately on each 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 14 **day of** March **, 20** 02.

Signature ______________________________
(By the Chairman or Vice Chairman of the 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)

Ricardo J. Gonzalez
Typed or printed name

President
Title