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LAZARUS CORPORATE FILING SERVICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR 15 PM 12:19

FILED

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. Coulllette MAR 15 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAR 15 AM 11:33

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR 15 PM 12:19

FILED

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 67th PL Bldg 32 Apt #13
Hialeah FL, 33016

RICARDO J. GONZALEZ → V. President

14170 SW 84th APT F-505
MIAMI FL 33183

EXPEDICTA A. DE LA CRUZ → Treasurer

2550 W 67th PL Bldg 32 Apt #13
Hialeah FL, 33016

LAURA GONZALEZ → Secretary

14170 SW 84th. 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.

P 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)

☒ 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):

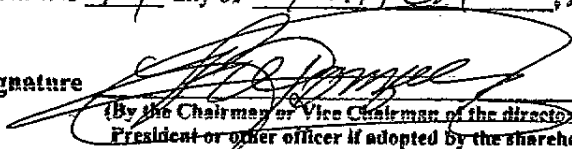
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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