

P0100000/7530

Enrion Wireless, Inc.  
111 2<sup>nd</sup> Avenue N.E., Suite 913  
St. Petersburg, FL 33701

March 29, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100003943881--6  
-04/02/01--01125--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

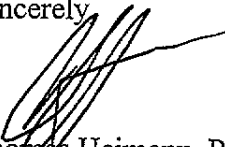
RE: Certificate of Amendment of Articles of Incorporation  
Enrion Wireless, Inc.

To Whom It May Concern:

Please find enclosed an executed Certificate of Amendment, along with payment in the amount of \$35.00 for the appropriate filing fees.

Please confirm to the address at the top of this letter.

Sincerely,



Thomas Heimann, President & CEO  
Enrion Wireless, Inc.

FILED  
01 APR 12 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 2001

THOMAS HEIMANN  
ENRION WIRELESS, INC.  
111 2ND AVENUE NE, SUITE 913  
ST. PETERSBURG, FL 33701

SUBJECT: ENRION WIRELESS, INC.  
Ref. Number: P01000017530

We have received your document for ENRION WIRELESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 201A00020481

RECEIVED  
APR 12 2 20 PM  
DIVISION OF CORPORATIONS

*Please find enclosed corrected certificate.*  
*Thanks!*  
*Thomas Heimann*

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR 12 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENRION WIRELESS, INC.

ENRION WIRELESS, INC., a corporation organized and existing under and by virtue of the applicable law of the State of Florida, DOES HEREBY CERTIFY:

FIRST, that the Board of Directors of said Corporation unanimously adopted the following resolution on March 8, 2001:

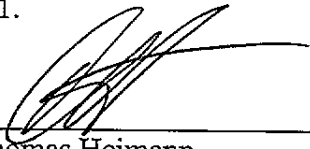
**RESOLVED**, that the Board of Directors hereby declares it advisable and in the best interest of the Company that ARTICLE III of the Articles of Incorporation be amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having \$0.01 par value per share.

SECOND, that the said amendment has been consented to and authorized by holders of a majority of the Company's Shareholders entitled to vote by written consent given in accordance with the provisions of the applicable law of the State of Florida; and that the number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Thomas Heimann this 10<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
Thomas Heimann  
Director, President & CEO