

P01000021058

Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
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2001 MAR 26 AM 10:49

BASIC AMENDMENT

CELLULAR ELECTRONIC USA, INC.

RECEIVED
01 MAR 26 AM 8:56
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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Amendment
3-26-01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2001

CELLULAR ELECTRONIC USA, INC.
4815 NW 79TH AVE, SUITE 10
MIAMI, FL

SUBJECT: CELLULAR ELECTRONIC USA, INC.
REF: P01000021058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000029866
Letter Number: 401A00017821

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CELLULAR ELECTRONIC USA, 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 VII - DIRECTORS & OFFICERS AMENDED AS FOLLOWS:

YAMEL A. SANGUINO PRESIDENT/DIRECTOR
10705 NW 66 ST APT 503
MIAMI, FL 33178

LILA REINALES VICE-PRESIDENT/DIRECTOR
10705 NW 66 ST APT 503
MIAMI, FL 33178

RICARDO ROSALES SECRETARY/DIRECTOR
4498 DOGWOOD CIR
WESTON, FL 33331

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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:

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3/22/01

THIRD: The date of each amendment's adoption:

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 22ND day of MARCH, 2001

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)

YAMEL SANGUINO

Typed or printed name

PRESIDENT

Title

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