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Florida Department of State
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To: Division of Corporations
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BASIC AMENDMENT

MOBILEXONE.COM, CORP.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOBILEXONE.COM, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be ADDED as Vice President and Director of the aforementioned corporation:

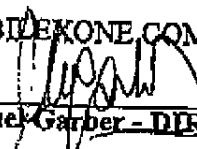
Oswaldo Basavilbaso
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

SECOND: The date of the Amendment's adoption was February 12, 2002.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this February 12, 2002.

MOBILEXONE.COM, CORP.:


Miguel Garber - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: MIGUEL GARBER
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 322-4280
FL Bar No.: 747793

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