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CORAL GABLES, FL 33134 305-444-4994

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2001 JUL 16 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Trust Wireless, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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2001 JUL 16 PM 12:21
TO ADOPTER'S OFFICE
SUFFICIENCY OF FILING
ALL INFORMATION
RECEIVED BY STATE
DEPARTMENT OF REVENUE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

G. COULLETTE JUL 16 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRUST WIRELESS , INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006 Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The names and post office of the members of the board of directors and the slate of corporate officers are as follows :

**SINDIA FLORES
PRESIDENT**

**1784 WEST FLAGLER ST # 4
MIAMI, FL 33125**

**DAMIAN SUAREZ
VICEPRESIDENT**

**1784 WEST FLAGLER ST # 4
MIAMI, FL 33125**

**SECOND : The amendment was adopted by all shareholders of the corporation this
12TH Day of JULY , 2001**


**SINDIA FLORES
PRESIDENT**