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P010000065807

July 27, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Wireless Exchange Group, Inc.

Dear Sir/Madam:

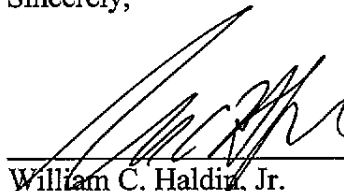
Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return it to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

  
\_\_\_\_\_  
William C. Haldin, Jr.

WCH/uf  
Enclosures  
pc: Wireless Exchange Group, Inc.

FILED  
01 JUL 27 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P010000065807  
206 Amend  
7-27-01

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF WIRELESS EXCHANGE GROUP, INC.**

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

1. The name of the corporation is Wireless Exchange Group, Inc.
2. The following Amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on July 25, 2001 in the manner prescribed by the Florida Business Corporation Act:

ARTICLE IV: Registered Agent and Address and Principal Office shall be deleted in its entirety and the following language shall be substituted therefor:

ARTICLE IV:

Registered Agent and Address and Principal Office

The address of the registered office of the corporation is 808 SE King Street, Ocala, Florida 34471.

The name of the corporation's registered agent at said address is William Haldin, Jr.

The principal business office of the corporation is 1811 NE Jacksonville Road, Ocala, Florida 34470.

3. The number of shares of the corporation outstanding at the time of adoption was 500 and the number of shares entitled to vote on the amendment was 500.

4. The number of shares voted for the amendment was 500 and the number of shares voted against the amendment was 0.

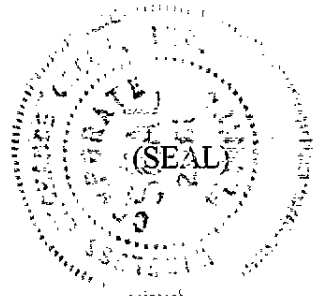
Dated: July 25, 2001.

WIRELESS EXCHANGE GROUP, INC.

By: David F. Carman  
DAVID F. CARMAN, President

FILED  
01 JUL 27 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

Attest: David F. Carman  
DAVID F. CARMAN, Secretary



STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this 28th day of July, 2001 before me personally appeared DAVID F. CARMAN as President of Wireless Exchange Group, Inc., a corporation under the laws of the State of Florida, [ ] to me known to be the person described in and who executed the foregoing instrument or [ ☒ ] who has produced FL Drivers License as identification and who did take an oath. And he further acknowledged the execution thereof to be his free act and deed as President of Wireless Exchange Group, Inc., for such purposes therein mentioned; and that the said instrument is the act and deed of said corporation.

WITNESS, my signature and official seal at Ocala, Marion County, Florida, the day and year last aforesaid.

Ursula Farro  
Notary Public, State of Florida  
Print Ursula Farro  
My Commission Expires:

FILED  
01 JUL 27 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Ursula Farro  
MY COMMISSION # CC996055 EXPIRES  
February 21, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.