

PO1000068637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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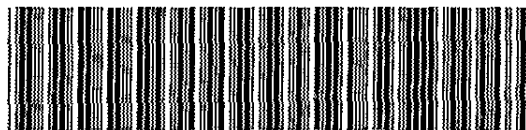
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 FEB 24 AM 11:29

Merger / name change  
LFS  
3-5-03

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

MYATEL CORPORATION, a Delaware corporation (Document #F02000001396)

INTO

SSSWIRELESS CORPORATION which changed its name to

**MYATEL CORPORATION**, a Florida entity, P01000068637

File date: February 24, 2003

Corporate Specialist: Louise Flemming-Jackson



*"My Alternative Telephone®"*

**Your IP Telephony And  
Local Exchange Carrier™...**

Friday, February 21, 2003

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

**Re: Document Number F02000001396 – MyaTel Corporation Withdrawal  
Application of Authority to Transact Business in Florida**

**Document Number P01000068637 – SSSWIRELESS Corporation Articles of  
Merger and Articles of Amendment**

As instructed by your office, please find enclose a Withdrawal Application for Myatel Corporation, which needs to be processed first hand; SSSwireless Corporation and Myatel Corporation Articles of Merger and Articles of Amendment including all necessary fees as outlined below.

(1)	Certificate of Withdrawal for MyaTel Corporation	-	\$ 35.00
(2)	Articles of Merger and Articles of Amendment for SSSwireless Corporation and Myatel Corporation	-	\$ 70.00
(3)	Certified Copy of Certificate of Merger	-	\$ 8.75
(4)	Certified Copy of Articles of Amendment	-	\$ 8.75
(5)	2003 Uniform Business Report (UBR)	-	\$150.00

**Grand Total** \_\_\_\_\_ **\$272.50**

Thank you very much for your cooperation.

Sincerely,

  
Tamara J. Clark  
Secretary



*"My Alternative Telephone®"*

**Your IP Telephony And  
Local Exchange Carrier™...**

**Thursday, February 27, 2003**

**Ms. Louise Jackson  
Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Telephone: 850-245-6910  
Facsimile: 850-245-6897**

**VIA FACSIMILE: 2 Pages**

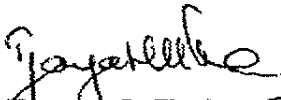
Dear Ms. Jackson:

**Re: Florida Document Number P01000068637 - SSSWIRELESS Corporation  
Articles of Merger and Amendment with Myatel Corporation (Delaware #  
2825224) - Florida Document Number F02000001396**

As per our conversation earlier today, please find attach the updated page to the Plan of Merger. And please send us any over payment as a refund after processing of the Merger documents.

Thank you very much for your assistance and cooperation.

Kind regards,

  
**Tamara J. Clark  
Secretary**

  
**JP DeJoubert  
Chief Operations Officer**

**ARTICLES OF MERGER**  
(Profit Corporations)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 FEB 24 AM 11:29

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
SSSWIRELESS CORPORATION	FLORIDA	P01000068637

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
MYATEL CORPORATION	DELAWARE	F02000001396

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**OR**     /     /     (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

**Fifth:** Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on FEBRUARY 7, 2003

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on FEBRUARY 7, 2003

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)

Name of Corporation

Typed or Printed Name of Individual & Title

~~Gayamudra~~  
~~Gayamudra~~

TAMARA JAYATILLEKE - SECRETARY

TAMARA JAYATILLEKE - DIRECTOR

**PLAN OF MERGER**  
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
SSSWIRELESS CORPORATION	FLORIDA

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
MYATEL CORPORATION	DELAWARE

**Third:** The terms and conditions of the merger are as follows:

All of the licenses, consents, contracts, properties, rights, privileges and powers of the Merging Corporation will vest in the Surviving Corporation, and all debts, liabilities and duties of the Merging Corporation shall become the debts, liabilities and duties of the Surviving Corporation.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

SSSwireless Corporation (FL) the surviving corporation will be authorized to issue 10,000,000 shares of common stock. Myatel Corporation (DE) shares will be cancelled accordingly.

## **PLAN OF MERGER**

**(Non Subsidiaries)**

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>SSSWIRELESS CORPORATION</u>	<u>FLORIDA</u>

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>MYATEL CORPORATION</u>	<u>DELAWARE</u>
<u> </u>	<u> </u>
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**Third:** The terms and conditions of the merger are as follows:

All of the licenses, consents, contracts, properties, rights, privileges and powers of the Merging Corporation will vest in the Surviving Corporation, and all debts, liabilities and duties of the Merging Corporation shall become the debts, liabilities and duties of the Surviving Corporation.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(See attached)

*(Attach additional sheets if necessary)*



THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

(see attached)

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Attachment  
to  
Plan of Merger  
Myatel Corporation, a Delaware corporation  
Into

SSSWireless Corporation, a Florida corporation

**A. Article 1 is amended to read:**

**Article 1 – Name**

The name of the corporation is MyaTel Corporation.

**B. Section 7.1 is amended to read:**

7.1 This Corporation is authorized to issue 10,000,000 shares of common stock with a par value of \$.01 per share.