

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305)945-7892
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

#1 WIRELESS & AUDIO SOUND, INC.

Certificate of Status	0
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AMEND
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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

1 WIRELESS & AUDIO SOUND, INC.

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TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE VI: This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the Directors of this Corporation are:

Ersli Joseph President/Director
505 NW 177th Street # 206
Miami, FL 33169

Danielle L. Graham Vice-President/Director
14620 NW 7 Ave
Miami, FL 33168

Signed this 5 day of December 2001.

Signature Ersli Joseph President

Ersli Joseph
President (Typed or printed name)

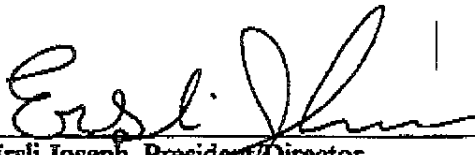
CERTIFICATE OF SHAREHOLDER CONSENT

OF

1 WIRELESS & AUDIO SOUND, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

DATED: December 5 2001


Ersli Joseph, President/Director