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JOEL M. GAULKIN, P.A.

ATTORNEY AT LAW

August 29, 2001

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 23299

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-08/30/01--01078--011
*****35.00 *****35.00

Re: WIRELESS TELECOM OF WEST DADE, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment of WIRELESS TELECOM OF WEST DADE, INC.'s Articles of Incorporation and a check for \$35.00. Please return a time stamped copy to the undersigned at the address stated above.

If you have any questions whatsoever, please contact me at your earliest convenience.

Sincerely,

J.M. Gaulkin, Esq.

NC
9-7-01
PMS

FILED
01 AUG 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WIRELESS TELECOM OF WEST DADE, INC.

WIRELESS TELECOM OF WEST DADE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME is amended. The corporate name shall be
changed to "WIRELESS TELECOM GROUP OF WEST DADE, INC."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 28, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this X 28TH day of August, 19 2001.

Signature



PRES. DIRECTOR (CHAIRMAN)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Carlos Lopez

Typed or printed name

Title