

P 01000090.050

DISCOVER WIRELESS, INC.
2904 N W 72 AVE.
MIAMI, FL 33122

FILED

01 NOV 15 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 2001

Secretary of State
Division of Corporations
P. O. BOX 6327
Tallahassee, Florida 32314

900004659449--6
-10/30/01--01072--002
*****35.00 *****35.00


Re: DISCOVER WIRELESS, INC.

Dear Sir/Madam:

Enclosed please find Articles of amendment and a Resignation of Officers of Discover Wireless, Inc. duly signed and notarized, along with my check in the amount of \$35.00 representing your fee for change of records.

Of course, if you should have any questions or need anything further, please advise immediately.

Very Truly yours,


Souraya H. Ahmad

(305) 255-2660

FOR Yvon Joly

Amend
11-15-01
RHS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2001

DISCOVER WIRELESS, INC.
2904 NW 72ND AVENUE
MIAMI, FL 33122

SUBJECT: DISCOVER WIRELESS, INC.
Ref. Number: P01000090050

We have received your document for DISCOVER WIRELESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please amend the article that lists the officers. You can remove and replace as many as you need.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 301A00060211

RECEIVED
01 NOV 15 AM 9:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISCOVER WIRELESS, INC

FILED

01 NOV 15 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P01000090050
(Document Number of Corporation (If known))

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 V : INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent
and office of this corporation are as follows:

AGENT: SOURAYA H. ~~AMAD~~ AHMAD
2904 NW 72nd AVE.
MIAMI, FL 33122

OFFICE: DISCOVER WIRELESS, INC.
2904 NW 72nd AVE.
MIAMI, FL 33122

see attached

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: OCTOBER 9, 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 29 day of OCTOBER, 2001

Signature

see attached

(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)

Mazayen Ismail

(Typed or printed name)

VP

(Title)

DISCOVER WIRELESS, INC.
2904 NW 72ND AVENUE
MIAMI, FL 33142

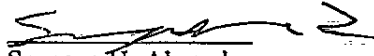
FILED

01 NOV 15 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law:

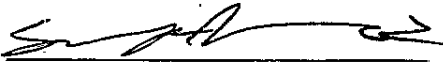

Souraya H. Ahmad

AMENDMENT OF ARTICLE VI: DIRECTORS

This Corporation shall have (1) one Director only. The number of Directors may be either increased or decreased from time to time by an amendment of the BY LAWS of the Corporation in the manner provided by law, but shall never be less than one (1).

The name of the initial Director of the Corporation is :

Souraya H. Ahmad
2904 NW 72 AVE.
MIAMI, FL 33122


Souraya H. Ahmad, Incorporator