

B1000101943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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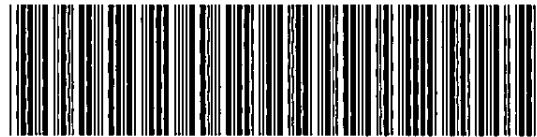
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

10/03/08--01020--017 **35.00

RECEIVED FILED
08 OCT -3 AM 10:52
2008 OCT -3 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
10/3/08

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. O. E. M. Wireless Distributors, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2008 OCT -3 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O.E.M. WIRELESS DISTRIBUTORS, INC

O.E.M. WIRELESS DISTRIBUTORS, INC

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 OFFICERS

ADDED:

NAME

ADDRESS

VICTORIA HERRON, PRESIDENT

14 WESTWARD DR. MIAMI SPRING FL 33166

SECOND: If an amendment provides for an exchange, reclassification, 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: Wednesday, October 01, 2008

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 _____."

X 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 Wednesday, October 01, 2008

Signature X _____

Sergio Herron, President

(By the chairman or Vice Chairman of the Board of Director,
President of 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)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

Date:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12th day of September 2007, by Jacqueline Gorra the Incorporator, Who is personally known to me and who did take an oath

Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

