

P01000105787

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EXPRESS CORPORATE FILING SERVICE INC.

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2002 SEP 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. WORKING WIRELESS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****70.00 *****35.00

C. Coulliette SEP 12 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: WORKING WIRELESS, INC.
Ref. Number: P01000105787

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

You need to indicate all the article numbers you are amending on your amendment filing, the only one you listed was the registered agent one.

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 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00051681

(call me if you have any questions)

Janet

RECEIVED
02 SEP 12 AM 9:43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
WORKING WIRELESS, INC.

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TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Zuleika Torres who first by me being duly sworn deposes and says:

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

First: Be it amended of the original Article of Incorporation have been changed to delete Zuleika Torres as President / Treasurer / Director.

Second: Be it amended that the corporations officer is hereby changed and shall hereafter be known as Juaquin Molina President / Treasurer / Director of the company.

Third: Be it amended that of the original Article of Incorporation has been changed to delete Zuleika Torres as Registered Agent.

Fourth: Be it amended that the corporation Registered Agent is hereby changed and shall hereafter be known as Juaquin Molina Registered Agent, 5712 Sunset Dr., Miami, FL 33143

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 5th day of September 2002.

Sixth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Zuleika Torres

Zuleika Torres, Pres.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

9/10/02
Date