

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000250122 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

RECEIVED
03 AUG-8 PM 2: 21
DIVISION OF CORPORATIONS

BASIC AMENDMENT

WORKING WIRELESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

08/11/03

8/8/2003

((LH03000250122)))

DIVISION OF CORPORATIONS
2003 AUG -8 PH 4: 10

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

'BEFORE ME, the undersigned authority, this day personally appeared Joseph Torres and 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 that the corporation's officers are hereby changed and shall hereafter be known as Juaquin Molina as CEO, Joseph Torres as President, Yvette Molina as Secretary, and Zuleika Torres as Vice-president of the company.

Second: Be it amended that the stock ownership of the corporation has been changed to Juaquin Molina with 25% of common stocks, Joseph Torres with 25% of common stock, Yvette Molina with 25% of common stock, and Zuleika Torres with 25% of common stock.

Third: The date of the change of officers and ownership of the company 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 6th day of August 2003.

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

h Torres, President

vette Molina, Secretary