

PO1000109045  
FILED

Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

02 JUL 11 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 8th 2002

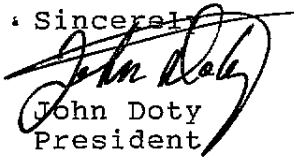
Re: Wireless USA Inc.

Dear Sirs

Please find enclosed Articles of Amendment changing the name of Mobility Etc., Inc. to Wireless USA Inc. and the name of the Board of Directors. Also please find enclosed the Statement of Change of Registered Agent of Wireless USA Inc.

We would like a Certified Copy of the Amendment and also a Certificate of Status for Wireless USA Inc. Our check is enclosed for \$87.50 for the recording of both documents and the certificates. Thank you for your assistance with this filing.

Sincerely,

  
John Doty  
President


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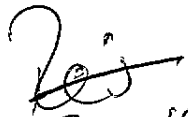
-07/11/02-01052-011

\*\*\*\*\*\$7.50 \*\*\*\*\*\$7.50

43.75

Wireless USA Inc.  
901 US 27 North Suite 46  
Sebring FL 33870  
(863) 386-5100

  
GAVE  
AUTHORIZATION BY PHONE TO  
CORPORATION ADD TITLE OF OFFICER  
DATE CORPORATE COPY NAME  
DOC. EXAM. VS

  
Pot-109045  
PS-718/02  
PS-718/02

TO - Pam Smith

7-18-02

850 245 6897

I Am aware that Wireless USA Inc.  
is not available for a corporate  
name. Please change our  
request to Choice Wireless Inc.

Thank-you

Kip & John Doty

863 386 5100

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUL 11 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mobility Etc., Inc.

(present name)

P01000109045

(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 1

The name of the Corporation is changed to:

Choice Wireless Inc.

Article VIII

The name of the member of the Board of Directors is changed to:

John Doty - President

Address remains the same as the original filing.

**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: July 8th 2002

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

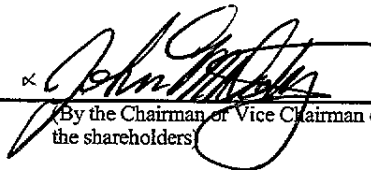
- ☒ The amendment(s) ~~was~~ were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 8th day of July, 2002

Signature



(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)

John Doty

(Typed or printed name)

President

(Title)