

P01000113715

(Requestor's Name)

Super Beeper
20856 S. Dixie Highway
Miami, Florida 33189

(City/State/Zip/Phone #)

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(Business Entity Name)

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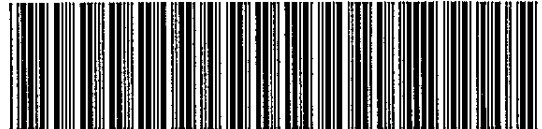
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Amend
T. Lewis 7/29/03

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03 JUL 24 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUPERBEEPER WIRELESS, 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: The following article are being amended:

Article V: The new Registered Agent is

Carlos E. Morales

8100 Geneva Ct. Apt 236
Miami, FL 33166

Article VII: The new Board of Directors and officers are:

Carlos E. Morales
President/Treasury/Secretary

8100 Geneva Ct. Apt. 236.
Miami, Fl. 33166

SECOND: The date of each amendment's adoption is July 15, 2003

THIRD : The amendments were approved by the shareholders. The number of votes Cast for the amendments were sufficient for aproval.

Signed this 15th day of July, 2003

Signature _____

