

Division of Corporations

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P01000113737

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ENRIQUE PRIETO
Account Number : I20010000209
Phone : (305)951-5449
Fax Number : (305)229-7063

FILED
02 JAN 16 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 JAN 16 PM 3:40
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MICRO PCS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
KAC
1/16
4

HO2000015859

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MICRO PCS, CORP.

(Present name)

FILED
20 JUN 16 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-16-02

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 for the amendment (s) was/were sufficient for approval
by _____
(voting group)

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ARTICLE V
OFFICER (S) AND DIRECTOR (S)

THE NAME (S) AND ADDRESS (ES) OF THE OFFICER (S) AND DIRECTOR (S)
OF THIS CORPORATION SHALL BE:

VANDERLEI CARVALHO
1800 S.W. 27 AVE # 207
MIAMI, FL. 33135

DIRECTOR & PRESIDENT

ANTONIO OLIVEIRA
1800 S.W. 27 AVE # 207
MIAMI, FL. 33135

DIRECTOR & VICE-PRESIDENT

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FROM : SECULUS GROUP CORPORATION

PHONE NO. : 13053796414

Jan. 16 2002 02:03PM P2

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Signature *

(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

VANDERLEI CARVALHO

Typed or printed name

Director

Title

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