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LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE	FILED PH 12: 43 TALLAHASSEE. FLORID
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MIAMI, FLORIDA (305)552-5973) PATE 1-3
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	₹
-	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	RED(S) (Flance)
1. MIKININA/ MIRELE	SS & BEFPER & SATELLITES
(Corporation Name)	(Document #)
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NEW FILINGS AMENDME	NTS PCRATE D
Profit Amendment	
	A., Officer/Director
. Limited Liability Change of Registe	
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Other Merger	2000
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OTHER FILINGS REGISTRATION	4000049265842
Annual Report QUALIFICATION	******35.00 *****35.00
Fictitious Name Limited Partnership	···=
Name Reservation Reinstatement	' ——
Trademark	
Other	
CR2E031(9/92)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Mikin V y N Wireless & Beeper & Safellites.

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CORP
OPRESENTAMES

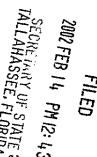
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 6 Directors
WILL READ AS FOLLOWS:

JOSE L. Masses President

Cary Guzman Vice President. 9521 Sunset Drive Miami Fla 33173.



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:	
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 for each voting group entitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
approval by	
☐ 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 13 day of February, 2002.	
Signature Man or Vice Chairman of the 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)	
JOSE L. MASSES Typed or printed name	
President.	