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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072458083255 : (305) 634-3694 Phone

Fax Number : (305) 633-9696

BASIC AMENDMENT

METRO CELL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

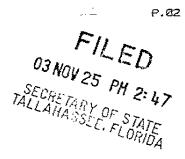
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NOV-25-2003 14:14





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

METRO CELL, INC.	
(Present Name)	
P02000025646	
(Document Number of Corperation (If known)	•

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amenament to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) AMENDING ARTICLE V- OFFICERS & DIRECTORS:

REMOVE-WANG, TZU WEN 845 MONTEREY BLVD. SANFRANCISCO, CA 94127 AS COO

> 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: T	he date of each amendment's adoption; NOVEMBER 11, 2003	. –
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
Ø	The amendment(s) was/were approved by the shareholders. The number of vo- for the amendment(s) was/were sufficient for approval.	tės cast
	The amendment(s) was/were approved by the shareholders through voting group a The following statement must be separately provided for each voting group a separately on the amendment(s):	pps. ntitled to vote
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	for approval by voting group	<i>;</i>
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	older
	The amendment(s) was/were adopted by the incorporators without sharehold shareholder action was not required.	er action and
	Signed this 12 day of NOVEMBER 2003	# : 14 - 14 - 1
	Signature: (By a director president or other officer - if directors or officers have not been selected, by an incorporates - if the hands of a receiver, trustee or office eport appointed fiduciary, by that fiduciary.)	25
	TZU WEN WANG (Typed or printed name of person signing)	
	C.O.O. (Title of person rigaing)	

FILING FEE: 535