

P020000026019

Planet Wireless

P.O. Box 161555, Miami, FL 33116 • PH: (786) 486-9569

March 15, 2002

Division of Corporations

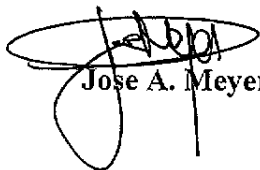
P.O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Planet Wireless, Corp. I have enclosed a check in the amount of \$43.75. Please send me a Certificate of status upon amending the Articles. If you have any questions, I can be reached at (786) 486-9569. Thank you for your assistance and support.

Respectfully,


Jose A. Meyer

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-03/18/02--01068--009

*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41

Name Change / Amend / CUS
3/22/02
(1a)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Plantet Wireless, Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41

(present name)

P02000026019

(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 I

The Amended Name of this Corporation is:

Planet Wireless of South Florida, Inc

The Amended Principle Address of This Corporation is:

12966 SW 133 CT.
Miami, Fl. 33186

The Amended Address of the Registered Agent is:

Jose A. Meyer
12966 SW 133 CT.
Miami, Fl. 33186

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: 3/15/02

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)



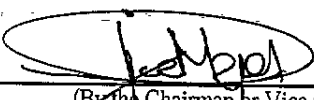
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of March, 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)

Jose A. Meler
(Typed or printed name)

President
(Title)