P020000034650

(Requestor's Name)

P. Coles
18824 NW 82nd Ct
Miami FL 33015

(City/State/Zip/Phone #)

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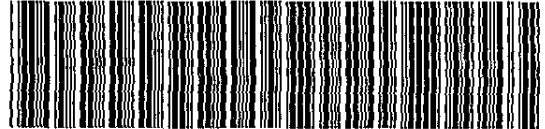
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(Business Entity Name)

(Document Number)

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AMENDMENT NO. 1

TO THE ARTICLES OF INCORPORATION OF

C & C CELLULAR, INC.

C & C CELLULAR, INC., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated April 05, 2006, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of C & C Cellular, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on March 29, 2002 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article I.

NAME

The name of this corporation shall be:

C & C CELLULAR, INC.

AND

And by substituting therefore the following:

Article I.

NAME

The name of this corporation shall be:

C & C INVESTMENTS OF MIAMI CORP.

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this ___17___ day of ___April___ , 2006

(Corporate Seal)

By _____
                                                    President
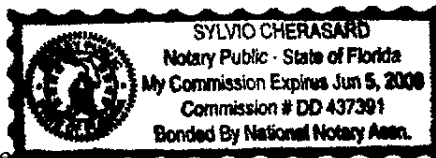
Witness _____

State of Florida   )
                                    SS
County of Broward   )

I Hereby Certify, that on the 17th day of April , 2006, the foregoing Amendment No.1 to the Articles of Incorporation of C & C Cellular Inc., INC. acknowledged before me.

Notary Public

My Commission Expires