

Apr 23 02 02:33p

Division of Corporations

p.1

Page 1 of 2

P02000043255

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AKAL WIRELESS, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND
APR
4/23
4/23/2002

(((H02 000097985)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AKAL WIRELESS, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI. The New board of director of this corporation are as follow.-

Jogevet Mizrahi, as President
4851 N.W. 79th. Ave.
Suite #6
Miami, Florida 33166

Isaac Mizrahi, as Secretary
4851 N.W. 79th. Ave. Suite#6
Miami, Florida 33166

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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:

Apr 23 02 02:33p
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04/23/02 02:19pm P. 002

P. 3

The date of each amendment's adoption: April 23, 2002

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 23 day of APRIL, 2002

Signature [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)

Jogevet Mizrahi

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE