

P02 000056378

October 8th, 2002

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

200008378702--6
-10/15/02--01060--015
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to delete the director of the **S.A.S WIRELESS TECHNOLOGY, INC.**, and find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting the Director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,



MOHAMMAD AFZAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 15 PM 4:36

Amendment
10/17/02
DL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**S.A.S WIRELESS TECHNOLOGY, INC.
(P02000056378)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 15 PM 4:36

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **SHAKIL A. KADAR**, shall no longer be an officers of this Corporation, in any capacity whatsoever;

SECOND: Shares of **S.A.S WIRELESS TECHNOLOGY, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 10/08/2002.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on August 7th, 2002.

IN WITNESS WHEREOF, I, the undersigned, have executed hese Articles of Amendment to Articles of Incorporation of **S.A.S WIRELESS TECHNOLOGY, INC.**, this 8th day of October, 2002.


MOHAMMAD AFZAL
President/Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
8th day of October 2002, by MOHAMMAD AFZAL, as President/Director of
S.A.S WIRELESS TECHNOLOGY, INC., a Florida corporation, on behalf of the
corporation, he has produced his Florida Driver's License as identification and
did not take an oath.



Notary Public
My Commission Expires

