

Division of Corporations Public Access System

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Division of Corporations

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WORLDCELLULAR CORP.

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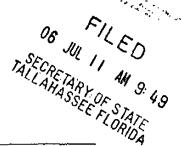
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WORL	DCELLULAR CORP.
DOCUMENT NUMBER: P020000710	926
The enclosed Articles of Amendment and	I fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
ALI HERZ AHMAD	
	Name of Contact Person)
WORLD CELLULAR O	ORP.
	(Firm/ Company)
2902 NW 72ND AVE.	
Commence of the second	(Address)
MIAMI,FL,33122	City/ State and Zip Code)
For further information concerning this n	atter, please call:
AHMAD ALI HERZ	at (305) 5352590
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
Mailing Address Amendment Section . Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



WORLDCELLULAR CORP.

P02000071026

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
WORLD CELLULAR CORP.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
SIX: THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD ARE: SIXL FI
DELETE: AHMAD, SOURAYA-PD-2902 NW 72ND AVE MIAMI, FL, 33122
ADD: AHMAD ALI HERZ-P-115 VENECIAN WAY SAN MARINO ISLAND,MIAMI BEACH,FL,33139
DELETE: ECHEVERRIA ALICIA-VP-2902 NW 2ND AVENUE MIAMI,FL, 33122
ADD:AHMAD ALI HERZ-P-115 VENECIAN WAY SAN MARINO ISLAND,MIAMI BEACH,FL,33139
FIVE: THE REGISTERED AGENT AND STREET ADDRESS OF THE REGISTERED AGENT IN THE STATE OF FLORIDA IS:
DELETE: AHMAD, SOURAYA-PD-2902 NW 72ND AVE MIAMI, FL, 33122
ADD:AHMAD ALI HERZ-P-115 VENECIAN WAY SAN MARINO ISLAND,MIAMI BEACH,FL,33139
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
<u> </u>

(continued)

T	he date of each amendment(s) adoption: JULY 11TH, 2006
, E .	ffective date If applicable:
	(no more than 90 days after amendment file date)
A	doption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east for the amendment(s) was/were sufficient for approval by
To the second second of the second of	(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.
194Mr St. 93127	BUDGE OF SEARAND PERSON MANAGEMENT OF THE SECOND
FARECTS NEW BUTACH	
1 2 A M. M. 131 1 A M.	Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary
· · · · · · · · · · · · · · · · · · ·	AHMAD, SOURAÝA
	(Typed or printed name of person signing)
	OFFICER/DIRECTOR
	(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

WORLD CELLULAR CORP.

Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at

115 VENECIAN WAY SAN MARINO ISLAND MIAMI BEACH.FL. 33139

Has named AHMAD A.HERZ. As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

07/11/2006

AUMADATIERZ