

PO2000081774

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000115333 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
05 MAY -5 PM 1:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT
USA CINGULAR WIRELESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
05 MAY -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

nc
Ames

(((H05000115333)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA CINGULAR WIRELESS, INC.
(Present name)

FILED
05 MAY -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I:

THE NAME OF THE CORPORATION SHOWS:

USA CINGULAR WIRELESS, INC.

THE NAME OF THE CORPORATION SHALL BE CORRECTED TO:

USA CINGULAR WIRELESS, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1ST DAY OF MAY 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ARTICLE VI:

(ADD) LORENZO LORENZO as VICE-PRES
7237 SW 158 AVENUE
MIAMI, FL 33193

NESTOR L GUILLEN shall remain as PRESIDENT of mentioned corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NESTOR L GUILLEN shall hold 50% of the shares of mentioned corporation

LORENZO LORENZO shall hold 50% of the shares of mentioned corporation

(((H05000115333)))

THIRD: The date of each amendment's adoption: 03/22/05

FOURTH: Adoption of Amendment(s) (check one):

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

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

 X 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 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)

Signed this 5th day of May 2005.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

NESTOR I. GUILLEN
Typed or printed name

PRESIDENT
Title