

P02000084707

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September 13, 2002

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-09/19/02--01004--002  
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Department of State  
Division Of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

FILED  
02 SEP 18 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find "Articles of Amendment to Articles of Incorporation" for ABC Cellular Systems, Inc..

Please file it with the State and if there are any questions regarding this matter please do not hesitate to call the office.

Sincerely,

Linda J West  
Legal Assistant

LJW/ljw

per Linda -  
OK to add  
title of person  
signing + print  
name

9/25/02  
Amel  
Sj



FILED

02 SEP 18 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ABC CELLULAR SYSTEMS, INC

(present name)

P02000084707

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

The resignation of Anthony Giambrone is hereby accepted.

The following officers have been appointed:

German Osorio, Jr. - President

**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:

All existing 100 shares of issued stock are cancelled.

The corporation reissues 100 shares of stock as follows:

German Osorio, Jr..... 100 shares

**THIRD:** The date of each amendment's adoption: September 9, 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 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 13 day of SEPTEMBER, 2002

Signature

Anthony Giambone, INCORPORATOR  
Anthony Giambone  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

German Osorio, Jr.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

German Osorio, Jr.

(Typed or printed name)

President

(Title)