## P02000085381

(Requestor's Name) ADVANCE WIRELESS INC 5517,110TH AVE NORTH #103 PINELLAS PARK, FL 33782 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_\_\_\_\_ Certificates of Status Special Instructions to Filing Officer:

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01/06/03--01056--004 \*\*35.00

Amend

DIVISION OF CONSTRAIR

03 JAN -6 PM 3: 32

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## ADVANCE WIRELESS INC

PRESENT NAME

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION.

FIRST: AMENDMENT(S) ADOPTED:(INDICATE ARTICLE NUMBER(S) BEING

AMENDED, ADDED OR DELETED)

ADD: ARTICLE VI-BOARD OF DIRECTORS

ADD: NAME- SHAHABUDDIN LAKHANI, PRESIDENT & BOARD OF DIRECTOR

DATED: 12/20/02

SECOND: Shares, provision	If an amendment provides for an exchange, reclassification or cancellation of issued as for implementing the amendment if not contained in the amendment itself, are as follows:	
THIRD: The da	te of each amendment's adoption: _DECEMBER 20,2002	÷
FOURTH: Add	option of Amendment(s)	
The amendment action was not r	s was/were adopted by the INCORPORATOR without shareholder action and shareholder equired.	
Signed this day	of 12/20/02	
Signature:	INCORPORATOR	, b
Name & Title:	SALIM LAKHANI,INCORPORATOR	-

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