

Division of Corporations Page 1 of 2
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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03 MAY 21 PM 4:19
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WIRELESS ZONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIRELESS ZONE, INC.**

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

FIRST: Amendment adopted:

RESOLVED that the name of the Corporation is changed **WIRELESS ZONE, INC. to WIRELESS FONE, INC.,**

RESOLVED that name of corporation is hereby being changed to **WIRELESS FONE, INC.**
henceforth the corporation shall be known as such; and this amendment be recorded with the
Secretary of State, Tallahassee, Florida.

SECOND: No shares of **WIRELESS ZONE, INC.,** have not been issued.

THIRD: The date of each amendment's adoption is May 21st, 2003.

FORTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without
Shareholder action and Shareholder action was not required.

This action was taken on May 21st, 2003.

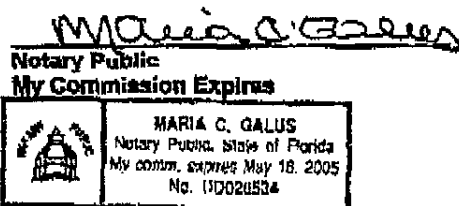
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of
Incorporation of **WIRELESS ZONE, INC.**, this 21 day of MAY, 2003.


Imran Kamal - incorporator

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STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21 day of MAY, 2003 by
Imran Kamal, as Incorporator of WIRELESS ZONE, 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.



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