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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

***WIRELESS PLANET COMMUNICATIONS II,
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 articles of incorporation:

November 30, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW ONE (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME**ADDRESS**

Dorival Goncalves
President

3967 N. FEDERAL HWY
POMPANO BEACH FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 30, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 30, 2007.


Signature
Dorival Goncalves
President

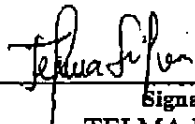


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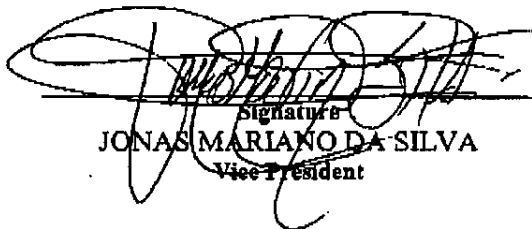
The resigning officers of this corporation, resigning on this date, is:
November 30, 2007.



Signature

TELMA E SILVA

President



Signature

JONAS MARIANO DA SILVA

Vice President



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