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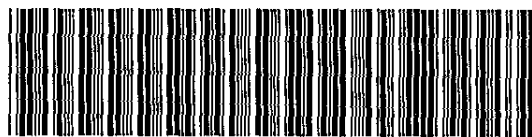
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02 OCT 29 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/29/02  
Amend  
sf



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 22, 2002

Electronic Wireless Corp.  
1830 W. Broward Blvd.  
Ft. Lauderdale, FL 33312

SUBJECT: AMERICAS CELLULAR, INC.  
Ref. Number: P02000108672

We have received your document for AMERICAS CELLULAR, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 202A00058346

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02 OCT 29 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAS CELLULAR, INC.

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 adopted: Article VI – Officers and Directors

The officers and directors who shall hold office starting October 15, 2002 and until their successors are elected are:

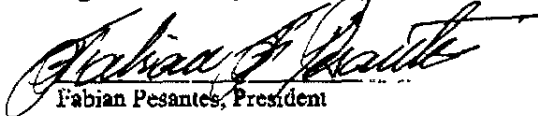
Fabian Pesantes	President
Elisea Pesantes	Secretary and Treasurer
Francisco O. Pesantes	Vice-President

**SECOND:** The date of the amendment's adoption: October 15, 2002

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of October, 2002

  
Fabian Pesantes, President