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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

NEW CELLULAR PHONE SERVICES INC.

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

*Name Change
&
Amendment*

04/25/03
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4/24/03 1:59 PM

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW CELLULAR PHONE SERVICES 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: THE NEW NAME AND ADDRESS OF THE CORPORATION IS:

MAGIC CELLULAR #2 INC.
1445 East 4th Ave
Hialeah, FL 33010.

THE NEW ADDRESS OF THE REGISTERED AGENT IS:
1445 East 4th Ave
Hialeah, FL 33010.

THE NEW ADDRESS OF THE OFFICER & DIRECTOR IS:
MINERVA, PEREZ
1445 East 4th Ave (P/SEC/TREA/DIR)
Hialeah, FL 33010.

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:

THIRD: The date of each amendment's adoption: 4/23/03

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 the 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 23rd day of April, 2003.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Minerva Perez
Typed or printed name

President
Title