

P03000005033

Cellular Place of Miami Inc  
8582 SW 109 ave.  
Miami FL 33173

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

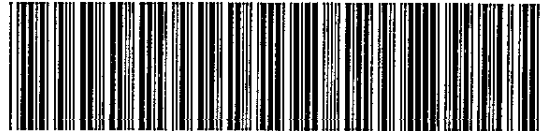
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR 17 PM 3:48

*Amend*

V SHEPARD MAR 25 2003

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR 17 PM 3:48

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CELLULAR PLACE OF MIAMI INC. (P03000005033)

(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**

CHANGE MAILING ADDRESS TO : 8582 SW 109 AVE. MIAMI FL 33173

**ARTICLE VI**

DELETE: IHOSVANY DIAZ/DIRECTOR  
DELETE: NATALIA SIERRA/DIRECTOR

ADD: ANA GUZMAN/DIRECTOR  
8582 SW 109 AVE  
MIAMI FL 33173

**ARTICLE VII**

DELETE: IHOSVANY DIAZ-PRESIDENT/SECRETARY  
DELETE: NATALIA SIERRA - VICEPRESIDENT

ADD: ANA GUZMAN - PRESIDENT/SECRETARY  
ADD: JHONNY J. CASTRO - VICEPRESIDENT

**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: MARCH 7, 2003.

**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 07 day of MARCH, 2003.

Signature \* See Below  
(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)

\*

THOSVANY DIAZ  
Typed or printed name

INCORPORATOR

Title

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 7 day of 03, (Year) 03 by THOSVANY DIAZ  
(Name of Person Acknowledging)

Miguel A Grande  
(Official Notary Signature)

Notary Public (Name of Notary Typed, Printed  
Seal of Office or Stamped)  
Personally known: \_\_\_\_\_  
or Produced Identification \_\_\_\_\_  
Identification Produced: \_\_\_\_\_

