

PD300004736C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

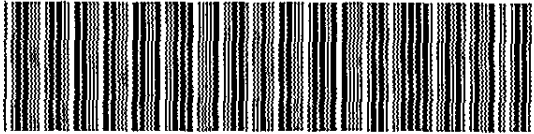
(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amended
9/11/03 10/17*



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10/01/03--01030--011 **35.00

FILED
03 SEP 30 PM 2:55
TALLAHASSEE, FLORIDA

**GO WIRELESS SECURITY, INC.
5819 NORTH ANDREWS WAY
FT. LAUDERDALE, FL 33309
(954) 478-3265**

September 05, 2003

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

**RE: GO WIRELESS SECURITY, INC.
ARTICLES OF AMENDMENT**

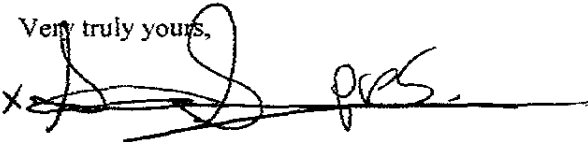
Dear Sir/Madam:

Enclosed please find an original *Articles of Amendment* for the aforementioned corporation, as well as my check in the amount of \$35.00 for the filing fee. Please cause this document to be filed with your office and return proof of same to us via regular mail.

If you have any questions, please do not hesitate to contact the undersigned at the above telephone number.

Thank you.

Very truly yours,

X 

Scott Schneider

Incorporator / President

/ss

enc.: as stated

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

GO WIRELESS SECURITY, INC.

(present name)

P03000047360

(Document Number of Corporation (If known))

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 VII IS AMENDED SO THAT SCOTT SCHNEIDER IS REMOVED AS PRESIDENT, AND ROBERT ODIERNA IS THE NEW PRESIDENT OF THE CORPORATION.

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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:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 05, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

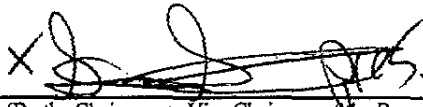
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5TH day of SEPTEMBER, 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)

SCOTT SCHNEIDER

(Typed or printed name)

INCORPORATOR / PRESIDENT

(Title)