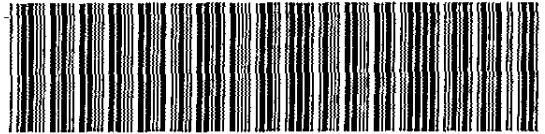


P03000056682

EASY WIRELESS MOBILE PHONE INC.  
269 N. UNIVERSITY DRIVE STE A  
PEMBROKE PINES FL 33024



400020577804

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 6/27/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EASY WIRELESS MOBILE PHONE INC

EASY WIRELESS MOBILE PHONE INC  
(present name)

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TALLAHASSEE, FLORIDA

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(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  
THE OFFICERS OF THE CORPORATION SHALL BE:

TITLE: PRESIDENT  
MIGUEL A. RODRIGUEZ  
269 N UNIVERSITY DRIVE, SUITE A  
PEMBROKE PINES FL 33024

TITLE: VICE PRESIDENT  
LUIS BARRIOS  
269 N UNIVERSITY DRIVE, SUITE A  
PEMBROKE PINES FL 33024

TITLE: SECRETARY  
RICARDO BRAVO  
269 N UNIVERSITY DRIVE, SUITE A  
PEMBROKE PINES FL 33024

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provides for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 06/19/2003

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

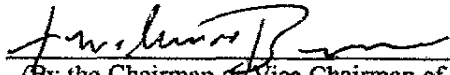
☒

- 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 shareholder 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 \_\_\_\_\_"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of JUN, 2003.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS BARRIOS

(Typed or printed name)

VICE - PRESIDENT

(Title)