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Subject: 003150.60462

From: Ricky Soto

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**P03000061364**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WIRELESS HOLDINGS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WIRELESS HOLDINGS, INC.

FILED  
06 NOV 27 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **WIRELESS HOLDINGS, INC.** (the "Corporation").
2. The following amendment to the Articles of Incorporation was duly adopted on October 20, 2006 by the directors of the Corporation and by the shareholders of the Corporation on October 23, 2006 in the manner prescribed by Section 607.1003 of the Act.

ARTICLE I

The name of the Corporation is H2Diesel Holdings, Inc.

3. The number of votes cast in favor of this amendment by the shareholders was sufficient for approval.
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of WIRELESS HOLDINGS, INC. effective this 21 day of November, 2006.

WIRELESS HOLDINGS, INC.

By:   
Name: LEE ROSEN  
Title: CHAIRMAN

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