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Florida Department of State
Division of Corporations
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RECEIVED
05 AUG 30 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
GT WIRELESS SOLUTIONS, INC.

FILED
05 AUG 30 AM 9:55
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

Certificate of Status	0
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Amend
@ 8/30/05

(2)

H05000207437
Articles of Amendment
To
Articles of Incorporation
Of
GT Wireless Solutions, Inc.

FILED
05 AUG 30 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII – Directors

The name of the new directors shall be:

Adonias Ramirez
4536 Curry Ford Rd
Orlando, Fl 32812

Roberto A. Ventura
4536 Curry Ford Rd
Orlando, Fl 32812

Gilma M. Ramirez
4536 Curry Ford Rd
Orlando, Fl 32812

Second:

Article: VIII – Board Members

Adonias Ramirez – President/Treasurer/Secretary

Roberto A. Ventura – Vice President

Gilma M. Ramirez – Director

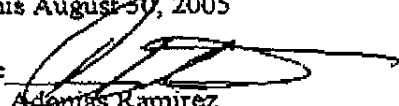
Third: The Date of the amendment's Adoption is August 30, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this August 30, 2005

Signature


Adonias Ramirez
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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