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Division of Corporations
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(((H03000332448 3)))

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```
To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : BERRIZ & GIRALDO P.A.
     Account Number  : I19990000017
     Phone           : (305)485-9300
     Fax Number      : (305)485-1098
```

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DV WIRELESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

FILED
03 DEC -9 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 9 2003

H03 000332 4483

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DV WIRELESS, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

THE NEW PRINCIPAL ADDRESS IS:

15860 SW 137 AVENUE
MIAMI, FL. 33186

THE NEW MAILING ADDRESS IS:

15860 SW 137 AVENUE
MIAMI, FL. 33186

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V REGISTERED AGENT

VALLADARES, ARMANDO B — REGISTERED AGENT
14911 SW 69 STREET
MIAMI, FL. 33193

CHANGE:

VALLADARES, ARMANDO B — REGISTERED AGENT
15860 SW 137 AVENUE
MIAMI, FL. 33186

ARTICLE VI OFFICERS & DIRECTORS

VALLADARES, ARMANDO B — PRESIDENT

CHANGE:

VALLADARES, ARMANDO B — PRESIDENT
15860 SW 137 AVENUE
MIAMI, FL. 33186

ADD:

CHANG, ANDY — VICEPRESIDENT
15860 SW 137 AVENUE
MIAMI, FL. 33186

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:

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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: December 8,03

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

X- 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 8 day of December 03

Signature X____________________
(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)

Armando B. Valladares
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X____________________
Registered agent signature

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