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### LAW OFFICE

# STEPHEN M. FEIDELMAN, P.A.

## 2134 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020-6701

BROWARD (954) 927-2889 DADE (305) 931-4100 FAX (954) 923-6545

February 17, 2005

Via Federal Express

Fla. Dept. of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation of "AT WIRELESS GROUP, INC."

### Dear Sir or Madam:

Please find enclosed our Check No. 2906, of even date, in the amount of Thirty-five (\$35.00) in payment for filing fees for the enclosed Amendment to Articles of Incorporation regarding the above-referenced business. Please reflect the change in name of this corporation in your database.

Yours truly,

Stephen M. Feidelman

Enclosures: As stated

## ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF AT WIRELESS GROUP INC.

- 1. Article I of the Articles of Incorporation of AT WIRELESS GROUP, INC. is amended to change the name of this corporation from AT WIRELESS GROUP, INC. to ATLANTIC WIRELESS COMMUNICATIONS INC.
- 2. The foregoing amendment was adopted by the shareholders of this corporation on February 16, 2005.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed these Articles of Amendment on this day of February, 2005.

President

Secretary

State of Florida County of Broward

The foregoing instrument was acknowledged before me on this day of February, 2005, by Robert P. Trujillo as President and Lourdes Calas as Secretary of Atlantic Wireless Communications, Inc., a Florida corporation, on behalf of the corporation.

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NOTARY PUBLIC

My Commission expires:

