

P03000112757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

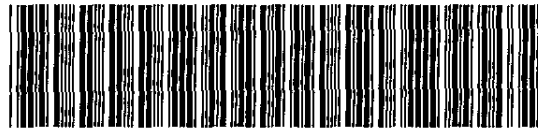
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FILED  
06 MAY -9 AM 11:29  
STATE OF FLORIDA  
TALLAHASSEE

Amend  
SO

LAW OFFICES  
PARLADE & FIGUERAS  
7050 SW 86<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADE, ESQ.  
JUAN E. FIGUERAS, ESQ.  
ERIC A. GONZALEZ, ESQ.

TELEPHONE (305) 595-2300  
FACSIMILE (305) 595-0408

April 25, 2006

Secretary of State  
Division of Corporation  
Caller Service #1500  
Tallahassee, Florida 32302-1500

Re: **Filing of Articles of Amendment for:**  
**WIRELESS TECHNOLOGY GROUP OF MIAMI, INC.**

Dear Sir or Madam:

This office represents the above referenced Corporation.

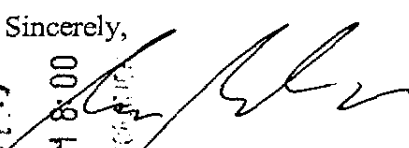
Enclosed herein please find check covering the following fee:

- Filing Amendment	\$ 35.00
TOTAL:	<hr/> \$ 35.00

Upon filing the Articles of Amendment, please return the copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,

  
Rene Parlade,  
Paralegal  
Enclosures

RECEIVED  
MAY 16 2006  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WIRELESS TECHNOLOGY GROUP OF MIAMI, INC.**

1. Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

Article IV of the Articles of Incorporation is hereby DELETED and REPLACED with the following provision intended to *create* additional shares of common stock:

**ARTICLE IV**

The number of Shares the corporation is authorized to issue is:

Two Thousand (2,000) Shares of \$.01 par value common stock

2. The date of adoption of this amendment was:

April 7, 2006  
(Month) (Day) (Year)

3. The amendment was adopted by duly approved shareholder action.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify, subject to the penalties of perjury that the statements contained are true this day of April 7, 2006, 2006.

WIRELESS TECHNOLOGY GROUP OF MIAMI, INC.  
a Florida corporation

  
By: Edgar Diaz, President

FILED  
06 MAY -9 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA