

Division of Corporations

P03000121053

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : F19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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BASIC AMENDMENT

MEGACELLULAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Amendment*

12/09/03

*DC*

403 000332 4303

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**MEGACELLULAR, INC.**

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, 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:**

10134 W FLAGLER ST  
MIAMI, FL. 33174

**THE NEW MAILING ADDRESS IS:**

10134 W FLAGLER ST  
MIAMI, FL. 33174

**ARTICLE VI OFFICERS & DIRECTORS**

LAINES, SILVIO M

PRESIDENT

ALAM, ANA

VICEPRESIDENT

**ADD:**

CRUZ, FREDDY E.  
10134 W FLAGLER ST  
MIAMI, FL. 33174

PRESIDENT

**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:

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

(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)

Silvio M. Laines  
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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