

DEC-30 THU 03:56 PM

FAX

PAGE 1

PD30000142272

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000255172 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

04 DEC 30 PM 2:44

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOBILE MEDIA CELLULAR CORP.

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

FILED
04 DEC 30 PM 5:05
TALLAHASSEE, FLORIDA
DIVISION OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
@ 1.3.05

DEC-30-04 THU 03:56 PM
850-205-0381

12/30/2004 11:08 FAX: PAGE 001/001 PAGE 2
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2004

MOBILE MEDIA CELLULAR CORP.
911 NW 209 AVENUE
SUITE 111
PEMBROKE PINES, FL 33029US

SUBJECT: MOBILE MEDIA CELLULAR CORP.
REF: P03000142272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H04000255172
Letter Number: 304A00072123

H 0 4 0 0 0 2 5 5 1 7 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MOBILE MEDIA CELLULAR CORP.

Pursuant to the provisions of section 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)

Article # VI Officer(s) and/or Director(s):

To delete Ghassan Khaircldw as the president:

GHASSAN KHAIRELDW
1692 MARKET STREET
WESTON, FL 33326

To delete Shnever Awad as the vice-president:

SHNEVER AWAD
939 LILLY COURT
MORGANVILLE, NJ. 07751

To add Fayez Ekhraiweh as the new president:

FAYEZ EKHRAIWESH
62 RUTH AVE
CLIFTON, NJ. 07014

To add Fayez Ekhraiweh as the new register agent:

FAYEZ EKHRAIWESH
1692 MARKET STREET
WESTON, FLORIDA 33326

FILED
04 DEC 30 PM 5:03
TALLAHASSEE, FLORIDA

H 0 4 0 0 0 2 5 5 1 7 2

H 04000255172

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.

THIRD: The date of each amendment's adoption: 12/10th/2004

FOURTH: Adoption of Amendment(s) (check one)

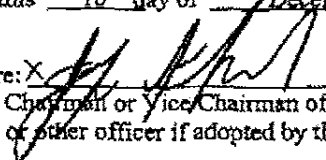
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting Group entitled to vote separately on each 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 10 day of December, 2004.

Signature: X 
(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

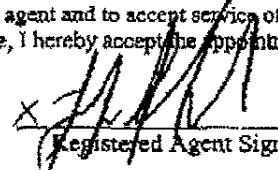
OR

(By an incorporator if adopted by the incorporators)

Favez Ekhraiwesh
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

H 04000255172