

PO4000011636

Florida Department of State
Division of Corporations
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May 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WIRELESS COMPLETE CORPORATION
878 NW 167 ST
MIAMI GARDENS, FL 33014

SUBJECT: WIRELESS COMPLETE CORPORATION
REF: P04000011636

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.

You failed to make the correction(s) requested in our previous letter.

Please refax the articles of amendment the last page is missing.

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

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Gracy Smith
Document Specialist

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Articles of Amendment
to
Articles of Incorporation
of

WIRELESS COMPLETE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P04000011636

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

WIRELESS COMPLETE.COM, CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

H 0 7 0 0 0 1 3 1 2 7 2

(continued)

H07000131272

The date of each amendment(s) adoption: 5/14/2007

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

INAD H BAATOUR

(Typed or printed name of person signing)

President

(Title of person signing)

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