

P04000040317

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Division of Corporations
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Amendment
8/8/08
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Florida Dept of State



August 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNNY WIRELESS, INC
275 NW 28 ST
MIAMI, FL 33142

SUBJECT: SUNNY WIRELESS, INC
REF: P04000040317

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

CORPORATE NAME IS SUNNY WIRELESS, INC ACCORDINGLY TO THE ORIGINAL ARTICLES OF INCORPORATION. PLEASE CORRECT YOUR DOCUMENT BY REMOVING THE PERIOD AFTER "INC" IN THE CORPORATE NAME.

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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Marlene Connell
Regulatory Specialist II

FAX Aud. #: H08000189435
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FROM : LAZARUS
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FAX NO. : 3052201440
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August 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNNY WIRELESS, INC
275 NW 28 ST
MIAMI, FL 33142

SUBJECT: SUNNY WIRELESS, INC
EF: P04000040317

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

The current name of the entity is as referenced above. Please correct our document accordingly.

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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Marlene Connell
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

H08000189435

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNNY WIRELESS, INC
#P04000040317
(PRESENT NAME)

SECRETARY OF STATE
SALLAHASSEY, FLORENCE

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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)

Directors shall now read as follows:

Delete - Dolores Sardon
Antonia J. Valdes

Add - Daniel Tejera - P
Maximiliano Tejera - V.P.

NEW PRINCIPAL, MAILING & OFFICERS ADDRESS:

2414 N.W. 27 AVENUE.

MIAMI, FLORIDA, 33142

New Registered Agent

DANIEL, TEJERA

2414 N.W. 27 AVENUE.

MIAMI, FLA. 33142

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.

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THIRD: The date of each amendment's adoption: 8-6-08

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 _____ day of _____, 20_____.

Signature

Antonia J. Valdes
(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)

ANTONIA J. VALDES
Typed or printed nameVice 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.

[Signature]
Registered Agent Signature

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