

26 Sep 2005 10:48

A1A#CORPORATE#SERVICES

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Florida Department of State
Division of Corporations
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From:

Account Name : A 1 A CORPORATE SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IN-TOWN WIRELESS INC.

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Amendment

09/27/05

Dr

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Articles of Amendment
to
Articles of Incorporation
of

IN-TOWN WIRELESS INC.

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

P04000077005

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**HELEN HAUGHTON-ANDERSON AT 348 EAST DANIA BEACH BLVD DANIA FL 33004 HEREBYRESIGNS AS A DIRECTOR.JERMAINE ANDERSON AT 348 EAST DANIA BEACH BLVD DANIA FL 33004 IS HEREBYAPPOINTED AS DIRECTOR.

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(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)

(continued)

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The date of each amendment(s) adoption: 09/23/2005

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.

Signed this 23RD. day of SEPTEMBER, 2005

Signature

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

HELEN HAUGHTON-ANDERSON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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