

POS000014753

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTHERN WIRELESS INTERNET TECHNOLOGIES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Southern Wireless Internet Technologies Inc.

Document Number: P05000014753

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII: The initial officer and director of the corporation are:

P/S/T: Robin Sessa
7192 Royal Oak Dr
Spring Hill, FL 34607

VP: Louis Filecco
7192 Royal Oak Dr
Spring Hill, FL 34607

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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: January 28, 2005

FOURTH: Adoption of Amendment(s)

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

Signed this 12th day of August, 2005.

Signature: 
Louis Filecco, President

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