

POS0000 27316

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☐ PICK-UP

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(Business Entity Name)

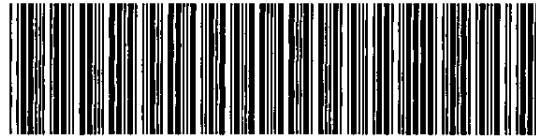
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07 MAY 25 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6/1/07

**TO: Amendment Section
Division of Corporations**

DOCUMENT NUMBER: P05000027316

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

TAMARIND WIRELESS, INC

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

P05000027316

(Document number of corporation (if known))

FILED
07 MAY 25 PM 12:28
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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.")
(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)**

ARTICLE VI: BOARD OF DIRECTORS

DIRECTOR TO BE REMOVED: BASSAM A. TBASHAT

DIRECTOR TO BE ADD: MOHAMMED NASIF

ARTICLE XIV OFFICERS: OFFICER TO BE REMOVED BASSAM A. TBASHAT

OFFICERS TO BE ADD: MOHAMMED NASIF (PRESIDENT)

ABDELILAH ABATAL (VICE-PRESIDENT)

(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)

The date of each amendment(s) adoption: 05/21/2007

Effective date if applicable: 05/21/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

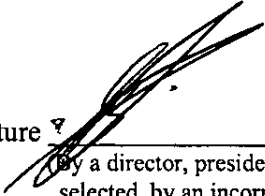
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

BASSAM A. TBASHAT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35