

P05000131645

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000270505 3)))



H060002705053ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : FCA000000027
Phone : (305)444-4994
Fax Number : (305)444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LD WIRELESS COMMUNICATION, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 NOV -7 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 NOV -7 AM 10:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE
Help

Electronic Filing Menu

Corporate Filing Menu

(((H06000270505)))

FILED
06 NOV -7 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LD WIRELESS COMMUNICATION, INC
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII: DIRECTORS

(ADD) REYDELL OVIEDO as VICE-PRESIDENT
9129 SW 157 CT
MIAMI FL 33196

LIANNA MORAN shall remain as President of mentioned corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Lianna Moran shall hold the 60% of the shares of mentioned corporation.
Reydel Oviedo shall hold the 40% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 11/07/06

FOURTH: Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
- ☐ 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 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.

(((H06000270505)))

[The following statement must be separately provided for each 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)

Signed this 7th day of November, 2006.

Signature _____

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

LIANNA MORAN

Typed or printed name

PRESIDENT

Title