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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CELL INVESTMENT, Corp.
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☑ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

APPROVED AND FILED
07 FEB 20 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:
Cell Investment. Corp

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:

Cell Corp.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 19 DAY OF February 2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Cell Investment Corp.
CORPORATION NAME

[signature] President.
SIGNATURE AND TITLE

Jacqueline Hernandez
PRINT NAME