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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
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AFI WIRELESS, INC.

Certificate of Status	0
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Amend

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Articles of Amendment
to
Articles of Incorporation
of

AFI WIRELESS, INC.

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

P05000143749

(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)**

HEREBY ILONES CAMARGO, PRESIDENT OF THE COMPANY CHANGED HER ADDRESS TO

11614 NW 51ST LN, MIAMI, FL 33178-3562.

HEREBY ILONES CAMARGO, REGISTERED AGENT OF THE COMPANY CHANGED HER ADDRESS TO

11614 NW 51ST LN, MIAMI, FL 33178-3562.

HEREBY THE PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE COMPANY HAS CHANGED

TO 11614 NW 51ST LN, MIAMI, FL 33178-3562.

HEREBY RAFAEL RODRIGUEZ REYES, 11614 NW 51ST LN, MIAMI, FL 33178-3562 IS APPOINTED

AS 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)

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The date of each amendment(s) adoption: 01-16-2009Effective date if applicable: 01-16-2009
(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 21ST day of JANUARY, 2009Signature X

(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)

ILONES CAMARGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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