

## Florida Department of State

Division of Corporations

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 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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1/22/09

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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:** 01-16-2009

**Effective 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, 2009

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)

ILONES CAMARGO

(Typed or printed name of person signing)

## **PRESIDENT**

(Title of person signing)

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