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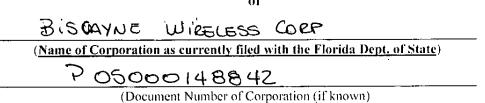
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: 3800	INE WIRELESS CO	eP.
DOCUMENT NUMBER: 705000	148842	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	,
Luis Toerese	of Contact Person)	
Bis vayue Wice	irm/ Company)	
2405 Biscaya	N∈ BLVD (Address)	
Miami, FL. 3	3137 State and Zip Code)	· 
For further information concerning this matter,	, please call:	
Luis Toppesse (Name of Contact Person)	at ( <u>305</u> ) <u>300</u> (Area Code & Daytin	ne Telephone Number)
Enclosed is a check for the following amount r	made payable to the Florida De	epartment of State:
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee. FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

N/A		
He new name must be distinguishable and incorporated" or the abbreviation "Corp.," "Co". A professional corporation name ssociation," or the abbreviation "P.A."	Inc.," or Co.," or the designation must contain the word "charter	"Corp," "Inc," or ed," "professional
. Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOX) N/A	
		nter the name of the
new registered agent and/or the new registe	ered office address:	
	ered office address:	
new registered agent and/or the new registe		
Name of New Registered Agent:	ered office address:	, Florida
new registered agent and/or the new register  Name of New Registered Agent:  New Registered Office Address:	ered office address:	<u>:</u>
new registered agent and/or the new register  Name of New Registered Agent:  New Registered Office Address:  ew Registered Agent's Signature, if changing thereby accept the appointment as registered of the appointment as registered	ered office address:	, Florida (Zip Code)
Name of New Registered Agent:  New Registered Office Address:  New Registered Agent's Signature, if changing hereby accept the appointment as registered osition.	ered office address:	, Florida (Zip Code) cept the obligations o

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
5_	ITALO TORBES	E 2405 BISCAYNE B MIGHT IFC 3313	Add Remove
	<del></del>		Add Remove
<u></u>			□ Add □ Remove
	nding or adding additional Articles additional sheets, if necessary). (B		
(anach d	idamonai suecis, y necessary). (p	e specific)	
			\$P, y -, w 84P
		•	
F Ifana	mendment provides for an eychan	ge, reclassification, or cancellation o	fissued shares.
provis		nent if not contained in the amendme	
	,		
	***************************************		

Th	e date of each amendment	(s) adoption: NOV- 26, 2008
Effective date if applicable:		DEC. 01, 2008  (no more than 90 days after amendment file date)
Ad	option of Amendment(s)	( <u>CHECK ONE</u> )
X	The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
0	The amendment(s) was/wer must be separately provided	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
		cast for the amendment(s) was/were sufficient for approval
	<sub>bv</sub> Luis	(voting group)
		(voting group)
	The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
	The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Signature (By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
		Luis Toerese (Typed or printed name of person signing)
		(Typed or printed name of person signing)
		PRESIDENT
		(Title of person signing)