

P06000034580

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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2006 MAY 18 AM 10:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VISTA CELLULAR INC.

RECEIVED

06 MAY 18 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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May 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VISTA CELLULAR INC.
18090 COLLINS AVE
T-16
SUNNY ISLES, FL 33160US

SUBJECT: VISTA CELLULAR INC.
REF: P06000034580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You will need to check one of the blocks on the last page of the amendment form to indicate the manner of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: HG6000136248
Letter Number: 906A00034825

P.O BOX 6327 - Tallahassee, Florida 32314

H000000130248

Articles of Amendment
to
Articles of Incorporation
of

Vista Cellular Inc

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

P06000034580

(Document number of corporation (if known))

FILED
2006 MAY 18 AM 10:14
TALLAHASSEE, FLORIDA
EMPIRE STATE

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete "Noorallah Ratnani" as "Registered Agent"

Delete "Noorallah Ratnani" as "President"

Add: ZARIN ALI as "President"

address: 200 172nd Street, #219, Sunny Isles, FL 33160

Add: ROZINA JINDANI as "Registered Agent"

and "Vice President"

address: 17090 Collins Ave, B-502, Sunny Isles, FL 33160

Change Vista Cellular Inc's address to: 17014 Collins Ave,
Sunny Isles, FL 33160

(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)

H000000130248

The date of each amendment(s) adoption: 5/12/06

Effective date if applicable: 5/12/06
(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.

Signature X [Handwritten 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)

NOOR AWAH RATNANI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

TOTAL P.05

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VISTA CELLULAR INC
17014 COLLINS AVENUE
SUNNY ISLES, FL 33160
PHONE: 305.792-4481

May 19th, 2006

To: Florida Department of State
Division of Corporations

Subject: Vista Cellular Inc.
REF: P06000034580

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Vista Cellular Inc.

Sincerely,



Rozina Jindani

H000000136248