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ECS WIRELESS COMMUNICATIONS INC.

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ARTICLES OF AMENDMENT

OF

**ECS WIRELESS COMMUNICATIONS INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and registered office of the Corporation shall be:

ALEJANDRA TRIBONS  
13673 SW 26<sup>TH</sup> STREET  
MIAMI, FL. 33175

Having been named as Registered Agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. And I am familiar with and accept obligations of my position as Registered Agent.

  
Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholder shall be composed by TWO (2) persons, whose names and addresses are:

LUIS J. TRIBONS - PRESIDENT - 50% SHAREHOLDER  
16678 SW 83TH LN  
MIAMI, FL. 33193

ALEJANDRA TRIBONS - VICEPRESIDENT - 50% SHAREHOLDER  
16678 SW 83TH LN  
MIAMI, FL. 33193

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THIRD: These amendments shall be effective from 14<sup>TH</sup> day of December, 2006.  
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 14<sup>th</sup> day of December, 2006.

  
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ALEJANDRA TRIBONS  
VICE-PRESIDENT

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