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Florida Department of State  
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**MIKO CELL, CORP.**

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MIKO CELL, CORP.

2006 DEC -8 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Shareholders and Directors of MIKO CELL, CORP., a Florida corporation (the "Company"), pursuant to Section 607.1006 of the Florida Business Corporation Act, hereby unanimously consent to adopt the following Articles of Amendment to its Articles of Incorporation.

RESOLVED THAT:

FIRST: Article X. Initial Officers and Directors, shall be amended in its entirety to read as follows:

"The names and post office address of the initial Directors and Officers of the corporation is:

OFFICERS AND SPECIFIC ADDRESS

*Director, President and Treasurer*

Gabriel Mendelzon, 18851 N.E. 29<sup>th</sup> Avenue, Ste. 900, Aventura, FL 33180

*Director and Secretary*

Efraim Varzan, 18851 N.E. 29<sup>th</sup> Avenue, Ste. 900, Aventura, FL 33180"

SECOND: The date of the Amendment's adoption was December 4, 2006.

THIRD: This Amendment was unanimously adopted by the Shareholders and Directors of the corporation.

Signed this December 4, 2006.

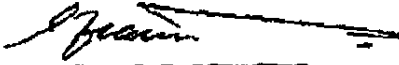
DIRECTORS:

SHAREHOLDERS:

Gabriel Mendelzon

Gabriel Mendelzon

  
Efraim Varzan

  
Efraim Varzan



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