

P06000067267

(Requestor's Name)

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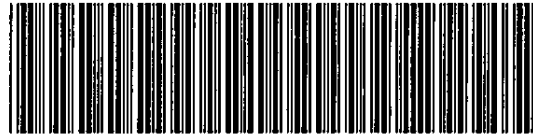
(Business Entity Name)

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10/23/06--01076--005 **43.75

FILED
06 OCT 23 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
10/26

LAW OFFICES
BLOOMGARDEN, GOUDREAU & ROSEN
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8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33322

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October 20, 2006

VIA FEDERAL EXPRESS 7905 8974 2413

AMENDMENT SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE FL 32301

RE: METRO CELL OF CENTRAL FLORIDA, INC.

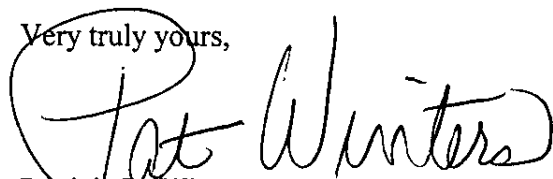
Ladies and Gentlemen:

Enclosed herewith are an original and one copy of an Amendment to the Articles of Incorporation for the above entity along with our check to your order in the sum of \$43.75 for your fee plus the fee for a certified copy thereof.

Also enclosed is a Federal Express envelope and airbill charged to our account for your use in returning a certified copy of the Amendment back to us.

If you have any questions or concerns regarding the enclosed, please call me.

Very truly yours,



Patricia R. Winters
Asst. to Philip C. Rosen, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: METRO CELL OF CENTRAL FLORIDA, INC.

DOCUMENT NUMBER: P06000067267

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP C. ROSEN, ESQ.

(Name of Contact Person)

BLOOMGARDEN, GOUDREAU & ROSEN

(Firm/ Company)

8551 W. SUNRISE BLVD., #208

(Address)

FT. LAUDERDALE, FL 3332

(City/ State and Zip Code)

For further information concerning this matter, please call:

PHILIP C. ROSEN, ESQUIRE

(Name of Contact Person)

at (954) 370-2222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

METRO CELL OF CENTRAL FLORIDA, INC.

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

P06000067267

(Document number of corporation (if known))

FILED
06 OCT 23 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS, is hereby amended
to read: "ARTICLE VIII - INITIAL BOARD OF DIRECTORS AND OFFICERS".

This Article is further amended by the deletion of the last sentence thereof
and the addition of the following verbiage: "The initial Director, who shall
also act as President, Treasurer and Secretary of this Corporation, and
his address is: JON LANE, 4474 WESTON ROAD, SUITE 171,
DAVIE, FL 33331. The Vice President of this Corporation and his
address is: GARY PEARCE, 4474 WESTON ROAD, SUITE 171,
DAVIE, FL 33331."

(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)

N/A

(continued)

The date of each amendment(s) adoption: OCTOBER 19, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

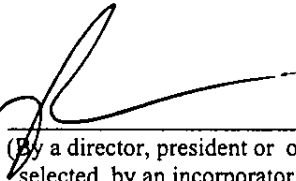
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 

(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)

PHILIP C. ROSEN, ESQUIRE

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35