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Division of Corporations
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GLOBAL CELLULARS, INC.

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August 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL CELLULARS, INC.
3500 WASHINGTON STREET
APT 307
HOLLYWOOD, FL 33021

SUBJECT: GLOBAL CELLULARS, INC.
REF: P06000075038

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 date of adoption of each amendment must be included in the document.

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Sylvia Gilbert
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Global Cellulars, Inc.

P06000075038

(Document Number of Corporation (if know))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: Should read as follows:

The shareholders of the corporation are;
Jihad M. Dabliz 50 shares
Zouhair Arab 50 shares

ARTICLE VII: Should read follows:

The officers of the corporation are;
Jihad M. Dabliz, President and
Zouhair Arab, Vice-President.
At 3500 Washington Street
Hollywood, FL 33021

SECOND: N/A

THIRD: The date of each amendment's adoption: 8/15/07
FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) 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 Shareholders 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.

Signed this 15 day of August 2007.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jihad M. Dabiz
Typed or Printed Name

President
Title