

PO6000082429

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

December 15, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

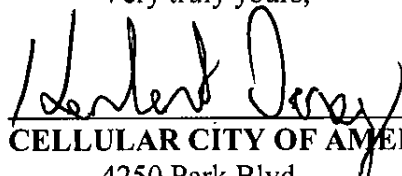
Re: **CELLULAR CITY OF AMERICA, INC.**
Doc# P06000082429

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,



CELLULAR CITY OF AMERICA, INC.
4250 Park Blvd
Pinellas Park, Florida 33781
(727) 541-5282

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELLULAR CITY OF AMERICA, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:Amendment added: ARTICLE II of the original Articles of Incorporation is added to read as follows:

ARTICLE II – PRINCIPLE PLACE OF BUSINESS and MAILING ADDRESS

The principal place of business address and the mailing address of the corporation is:

4250 Park Blvd
Pinellas Park, Fl 33781

Amendment added: ARTICLE VII of the original Articles of Incorporation is added to read as follows:

ARTICLE VII - CORPORATE OFFICERS and DIRECTORS

The officers of the corporation are:

Herbert Dorsey – President, Treasurer, Secretary, Director
4250 Park Blvd
Pinellas Park, Fl 33781

Matthew S Williams – Vice President, Director
4250 Park Blvd
Pinellas Park, Fl 33781

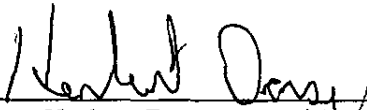
SECOND: There are no exchanges, reclassifications, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is December 15, 2006

FOURTH: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of December, 2006.

CELLULAR CITY OF AMERICA, INC.

By 
Herbert Dorsey, President