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Division of Corporations

P06000137442

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Division of Corporations
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MJ WIRELESS COMMUNICATIONS, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MJ WIRELESS COMMUNICATIONS, INC.

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V.: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:


**JOSE BELTRAN
PRESIDENT**

**4711 NW 79TH AVE. SUITE AA
MIAMI FL 33166**

**ROBERT TORRES
VICE-PRESIDENT**

**4711 NW 79TH AVE. SUITE AA
MIAMI FL 33166**

SECOND: The amendment was adopted by all shareholders of the corporation on this September 17, 2008.



**JOSE BELTRAN
PRESIDENT**

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