

FROM: IUM

FAX NO.: 5619676590

Nov. 13 2007 5:42 PM P1

Division of Corporations

Page 1 of 1

P07000007407

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000274305 3)))



H070002743053ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : I & V MULTISERVICES
Account Number : I20040000120
Phone : (561) 967-6666
Fax Number : (561) 967-6590

FILED
07 NOV 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CELL PHONE MARKET PLACE INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

FROM: 017-0381

FAX NO. :5619676590 Nov. 13 2007 01:42PM P2
11/7/2007 2:44 PAGE 001/001 Florida Dept of State



November 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CELL PHONE MARKET PLACE INC
326 PLAZA REAL
BOCA RATON, FL 33432

SUBJECT: CELL PHONE MARKET PLACE INC
REF: P07000007407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H07000274305
Letter Number: 207A00064895

RECEIVED
2007 NOV 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(continued)

FROM: IUM

FAX NO. :5619676590

Nov. 13 2007 01:43PM P4

Articles of Amendment
to
Articles of Incorporation
of

CELL PHONE MARKET PLACE INC

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

P07000007407

(Document number of corporation (if known))

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 VII OFFICERS AND DIRECTORS: OFFICERS TO BE ADD

VICE-PRESIDENT: ALEXANDER JOSE GANDARILLA

OFFICER/DIRECTOR: JOSE FRANCISCO GANDARILLA

(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)

(continued)

FILED
07 NOV 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11-1-2007Effective date if applicable: 11-1-2007
(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.

Signed this 1 day of November 2007Signature 

(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)

FABIAN A MARQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35