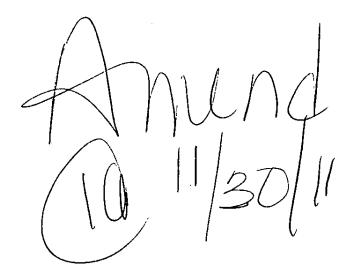
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: GOLDEN WIRE	ESS, INC.	
DOCUMENT NU	MBER: <u>P07000020905</u>		
The enclosed Artic	cles of Amendment and fee are su	ibmitted for filing.	
Please return all co	orrespondence concerning this ma	atter to the following:	
<u>. (</u>	GAMAL A KHALIFA	ame of Contact Person	
<u>.</u>	GOLDEN WIRELESS INC.		
		Firm/ Company	
<u>2</u>	001 E HILLSBOROUGH AVE.		
		Address	
	AMPA, FL 33610-8210	ty/ State and Zip Code	
_	E-mail address: (to be u	sed for future annual report	notification)
For further inform	ation concerning this matter, plea	se call:	
Gamal	Khalifa	at (813) 232 - 8798
Na	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:
🔼 \$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	****	Address ment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

	to	2 0
. A)	rticles of Incorporation of	`` <i>`</i>
GOLDEN WIRE	LESS, INC.	20 CO
(Name of Corporation as current)	ly filed with the Florida Dept	t. of State)
<u> </u>	05	
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607.1006, I amendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida	Profit Corporation adopts the following
A. If amending name, enter the new name of the	e corporation:	
The new name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the desname must contain the word "chartered," "profess	signation "Corp," "Inc," or	"Co". A professional corporation
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE A	ROX:	/ A
D. If amending the registered agent and/or registered agent and/or the new registered		da, enter the name of the
Name of New Registered Agent:		
	(Florida street address)	
New Registered Office Address:	(City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	tegistered Agent: t. I am familiar with and acce	pt the obligations of the position.
Signature of	New Registered Agent, if chan	ging

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)

Name

Address

13025 Carlington Lane
Riverview, FL 33569

2) VP

Husein Abdulla Atari
1604 Culbreath Isles Dr
Tampa, FL 33629

3)

4)

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s)

Name

Title(s)

Name

1)____

3)____

If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)			
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The date of each amendment(s) adoption: Nov. 15, 2011		nent provides for an exchange, reclassification, or cancellation of issued shares, implementing the amendment if not contained in the amendment itself:
Effective date if applicable: Nov. 15, 2011 (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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		
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 □ 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. □ Dated November 16, 2011 Signature y 	by	
action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated November 16, 2011 Signature:		(voting group)
Dated November 16, 2011 Signature		
Dated November 16, 2011 Signature V. J.		·
Signature V. Signa	D	Pated November 16, 2011
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selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	J	selected, by an incorporator – if in the hands of a receiver, trustee, or other court
Gamal A Khalifa (Typed or printed name of person signing)		Gamal A Khalifa (Typed or printed name of person signing)
President (Title of person signing)		President