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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CELL-TECH WIRELESS, INC.  
P07000068903**

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 Registered Agent is:**

**DANIEL HOYOS  
REGISTERED AGENT**

**2570 CENTERGATE DR #104  
MIRAMAR FL 33025 US**

  
**DANIEL HOYOS  
REGISTERED AGENT**

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**DANIEL HOYOS  
PRESIDENT**

**2570 CENTERGATE DR #104  
MIRAMAR FL 33025 US**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 7<sup>TH</sup> DAY OF AUGUST 2007.

  
**DANIEL HOYOS  
PRESIDENT**