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Division of Corporations

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*Amend*

((H07000161315)))

Articles of Amendment to Articles of Incorporation  
Of  
Independence Wireless Corp

Pursuant to the provisions of sections 607.1006, Florida Statute, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

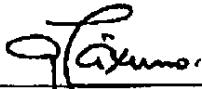
ARTICLE VII: Board of Director(s)

Delete: T/D - Israel B. Pando  
4315 NW 7th Street  
Suite 37-B  
Miami, FL 33126

SECOND: The date of each amendment's adoption: June 19, 2007.

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 19<sup>th</sup> day of June 2007.



Allan M. Makino  
President/Director

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