

P070000096571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

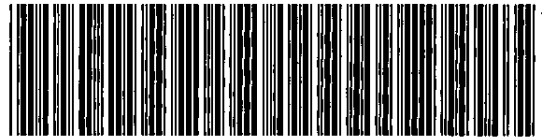
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200113139112

12/17/07--01036--004 \*\*35.00

*Amend*

FILED  
07 DEC 17 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 19 2007

December 13, 2007

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT:

**-Articles of Amendment-  
NEXCELL WIRELESS CORP.**

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From:

**Alex Perez  
5077 NW 7<sup>th</sup> Street  
Suite 802  
Miami, FL 33126-3469**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEXCELL WIRELESS CORP.**

**Document No. P07000096571**

**FILED  
07 DEC 17 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE I- AMENDMENTS ADOPTED**

Amend Article I: To read: Article I- Name and Address: The name of the corporation is Nexcell Wireless Corp. The Principal place of business for this corporation is 5077 NW 7<sup>th</sup> Street, Suite 802, Miami, FL 33126.

Amend Article VI: To read: Article VI- Officers and Directors: The names and street addresses of the Officers and Directors of this corporation are:

President, CEO and Director: Alex Perez  
5077 NW 7<sup>th</sup> Street, Suite 802  
Miami, FL 33126

Executive Vice President,  
COO and Director: Alvaro Perez  
5077 NW 7<sup>th</sup> Street, Suite 802  
Miami, FL 33126

Secretary, Treasurer and:  
CFO Vladimir Ivan Perez  
5077 NW 7<sup>th</sup> Street, Suite 802  
Miami, FL 33126

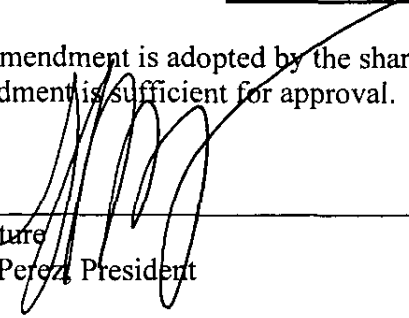
Vice President: Jose Rafael Galindo  
5077 NW 7<sup>th</sup> Street, Suite 802  
Miami, FL 33126

**ARTICLE II- Date of Adoption of the Amendment**

The date of adoption of the amendment is December 13, 2007.

**ARTICLE III- Adoption of the Amendment**

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.

  
\_\_\_\_\_  
Signature  
Alex Perez, President