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Amend

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08 MAR -7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 10 2008

February 28, 2008

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
2902 NW 72 Avenue
Miami, FL 33122**

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

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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:

2902 NW 72 Avenue
Miami, FL 33122

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
2902 NW 72 Avenue
Miami, FL 33122

Executive Vice President,
COO and Director: Alvaro Perez
2902 NW 72 Avenue
Miami, FL 33122

Secretary, Treasurer and:
CFO Vladimir Ivan Perez
2902 NW 72 Avenue
Miami, FL 33122

ARTICLE II- Date of Adoption of the Amendment

The date of adoption of the amendment is December 30, 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