

PO7000096571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

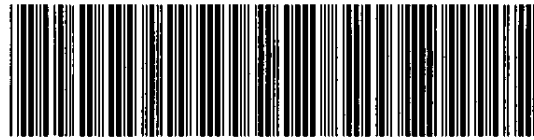
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900147874379

03/30/09--01027--030 \*\*35.00

FILED  
09 MAR 30 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amey  
6/2/09  
72

March, 25, 2009

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:                                   **Celia Rodriguez  
11328 NW 73<sup>rd</sup> Terrace  
Miami, FL 33178**

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

**Document No. P07000096571**

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.

FILED  
09 MAR 30 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- AMENDMENTS ADOPTED**

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: Celia Rodriguez  
11328 NW 73<sup>rd</sup> Terrace  
Miami, FL 33178

Secretary, Treasurer and:  
CFO Vladimir Ivan Perez  
11328 NW 73<sup>rd</sup> Terrace  
Miami, FL 33178

Add Article X: To read: Article X- Registered Agent: The Registered Agent of this corporation is:

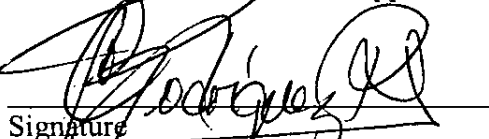
Celia Rodriguez  
11328 NW 73<sup>rd</sup> Terrace  
  
Miami, FL 33178

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

The date of adoption of the amendment is March 25, 2009.

**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  
Cecilia Rodriguez, President

**Certificate of Designation of  
Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered Agent/Registered Office, located in the State of Florida:

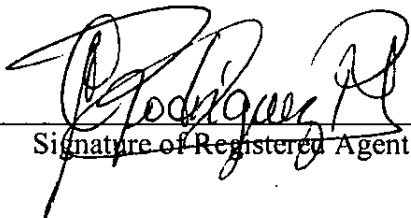
The name of the corporation is:

**NEXCELL WIRELESS CORP.**

The name and address of the registered agent for this corporation is:

Celia Rodriguez  
11328 NW 73rd Terrace  
Miami, FL 33178

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

3/25/09  
\_\_\_\_\_  
Date