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(Requestor's Name)

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(City/State/Zip/Phone #)

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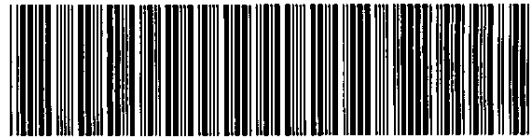
(Business Entity Name)

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FILED  
2011 JUL 12 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*7/13/11*

June, 14, 2011

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 H. Perez  
7470 NW 112<sup>th</sup> Pl  
Doral, FL 33178**

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

**FILED**

**2011 JUL 12 AM 9:58**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**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.

**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:      Alex H. Perez  
7470 NW 112<sup>th</sup> Pl.  
Doral, FL 33178

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

Alex H. Perez  
7470 NW 112th Pl.  
Doral, Fl. 33178

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

The date of adoption of the amendment is June 14, 2011

**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 H. Perez, 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:

Alex H. Perez  
7470 NW 112th Pl.  
Doral, 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

6/14/2011  
\_\_\_\_\_  
Date