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Division of Corporations

FAX NO. 3052201440

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Florida Department of State
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NEW CELLULAR WORLD OF FLORIDA INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW CELLULAR WORLD OF FLORIDA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendmen(s) adopted: (Indicated article number(s) being amended, added or deleted)

Directors shall now read as follows:

Rolando Fernandez will be deleted as President, Director, and Registered Agent.

New directors and officers are:

Cecilia T. Cervera: Director and President

New Registered Agent: Cecilia T. Cervera
Address: 5255 Collins Avenue
Miami Beach, Florida 33140

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: July 25, 2008

FOURTH: Adoption of Amendment(s) (Check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/ were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separate for each voting group entitled to vote separately on each amendment(s):

"The number of votes case for the amendment(s) was/were sufficient for approval by _____ (voting group)"

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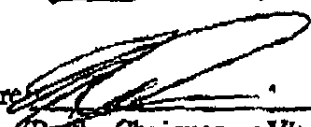
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☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of July, 2008.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rolando Fernandez

Typed or Printed Name

President / Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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