

07/09/2009 12:01 FAX

Division of Corporations

001/002

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P09000021523

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Amend
7/9/09

6/9/2009

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WIRELESS REPLAY, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Wireless Replay, Inc. (the "Corporation"), Document No. P09000021523, are hereby amended according to these Articles of Amendment:

FIRST: Article II of the Articles of Incorporation is hereby modified and reads in its entirety as follows:

"ARTICLE II: Principal Office

The principal street and mailing office of the corporation is: 9510 NW 47th Terrace, Doral, Florida 33178."

SECOND: Article V of the Articles of Incorporation is hereby modified and reads in its entirety as follows:

"ARTICLE V: Officers and Directors


The officers and directors of the corporation are:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Jaime R. Topp	9510 NW 47 th Terrace Doral, Florida 33178	CEO, President, Director
Robert M. Snibbe, Jr.	5 Pelican Place Belleair, Florida 33756	Secretary, Treasurer, Director "

THIRD: The foregoing amendment was adopted on June 1, 2009.

FOURTH: These Articles of Amendment were unanimously approved by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed this instrument this June 1, 2009.

By: 
Name: Jaime Topp
Title: CEO

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