

P09000022163

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2009 NOV 16 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

NOV 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HITECH WIRELESS COMMUNICATION INC

DOCUMENT NUMBER: PO9000022163

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN PROVIDENCE
(Name of Contact Person)

(Firm/ Company)

PO BOX 14602
(Address)

WEST PALM BEACH FL 33402
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN PROVIDENCE at (561) 572-1806
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HI TECH WIRELESS COMMUNICATIONS INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P09000022163

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I JOHN PROVIDENCE AS PRESIDENT OF HI TECH
WIRELESS COMMUNICATIONS INC. WILL LIKE TO MAKE
THE FOLLOWING AMENDMENT TO THE
CORPORATION.

① I WILL LIKE TO REMOVE ASHANTA GARDENHIRE AS
SECRETARY. ADDRESS 5141 CARIBBEAN BLU APT. 903
WEST PALM BEACH FL 33407.

② I WILL LIKE PLACE ASHERA PROVIDENCE AS VICE PRESIDENT
ADDRESS 6055 NEWTON WOODS LN. W. PALM BEACH FL 33407
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(3) I WILL LIKE ^{TO} PLACE WORDINESS
PROVERBIAL AS SECRETARY.
ADDRESS 6055 NEWTON WOODS LN
W. P. B FL 33407.

The date of each amendment(s) adoption: 9-15-2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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.

Signature

John Brown President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN PROVIDENCE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35