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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	PORATION: MODO	Boutique Inc	
DOCUMENT NU	mber: <u></u>	64386	
The enclosed Artic	les of Amendment and fee ar	e submitted for filing.	
Please return all co	rrespondence concerning this	matter to the following:	
	Maria	M. Brinez	
	Na	ime of Contact Person	
	moda	Bouti ONE INC	
•		Firm/ Company	
	1	·	
15610 SW 105 LN #604			
		Address	
	Miami,	FL 33196 tv/ State and Zip Code	
	Ćit	y/ State and Zip Code	
		for future annual report notification)	COM
	tion concerning this matter, p		
maria	M. Brinez	at (786) 346-53 Area Code & Daytime Tele	385
Name	of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a check	for the following amount ma	ade payable to the Florida Departr	ment of State:
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status 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

Articles of Incorporation of

Moda Boutique Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P09000064386
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
Metro Dade Wireless Corp The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated", or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional Europoration name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent:
New Registered Office Address: (Florida street address)
, Florida (City) (Zip Code)
(City) (Zip Coae)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u> I <u>CC: Pre</u> ydonf	Name Jose F. Lopez	Address 15610 SW 105 LM #604 MICMI, FU 33196	Type of Action Add Remove
			_
			_
N/A	ional sheets, if necessary). (Be spe		
provisions	dment provides for an exchange, refor implementing the amendment applicable, indicate N/A)	eclassification, or cancellation of is if not contained in the amendment	ssued shares, itself:

The date of each amendment	(s) adoption: 9 15 \ 09
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more man 20 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	9/15/09
sele	a director, president or other officer – if Orectors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Maria M. Brinez. (Typed or printed name of person signing)
	Preside nt
	(Title of person signing)