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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WIRELESS SOLUTIONS USA, INC.

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2009 DEC 29 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 29 AM 8:08

SECRETARY OF STATE
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Amend
12/30/09

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2009 DEC 29 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

WIRELESS SOLUTIONS USA, INC.

P09000074523

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

I. The name and address of the officers of this corporation and their titles:

Ernesto M. Puccio	President
10805 N W 89 th Terra # 107	
Doral, Fl. 33178	

Maria A. Puccio	Vice President
10805 N W 89 th Terra # 107	
Doral, Fl. 33178	

Oscar Solares	Secretary
3014 S W 100 th Ct	
Miami, Fl. 33165	

III. Effective date of amendment: December 29, 2009

IV. Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this Twenty-nine days of December, 2009.

By: _____

Ernesto M. Puccio, President