

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

7/12/10

*Amir*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
WIRELESS SOLUTIONS USA, INC.  
(A FLORIDA CORPORATION)  
DOC # 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:

PLEASE AMEND THE FOLLOWING ARTICLES:

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS:

4612 NW 94<sup>TH</sup> CT.  
DORAL, FL 33178

ARTICLE IV -- SHARES

THE INTEREST IN THE CORPORATION HAS BEEN CHANGED AS FOLLOWS:

ERNESTO M. PUCCIO  
MARIA A. PUCCIO.

OWNER 50% OF THE INTEREST  
OWNER 50% OF THE INTEREST

ARTICLE VIII - OFFICERS AND / OR DIRECTORS

DELETE:

OSCAR SOLARES

SECRETARY

THE NAME AND ADDRESS OF THE NEW OFFICERS OF THIS CORPORATION AND THEIR

TITLES:

ERNESTO M. PUCCIO  
4612 NW 94<sup>TH</sup> CT.  
DORAL, FL 33178

PRESIDENT/SECRETARY

MARIA A. PUCCIO  
4612 NW 94<sup>TH</sup> CT.  
DORAL, FL 33178

VICE - PRESIDENT

THE DATE OF THIS AMENDMENT ADOPTION:

JUNE 30<sup>TH</sup>, 2010

EFFECTIVE DATE OF AMENDMENT:

JUNE 30<sup>TH</sup>, 2010

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS  
WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS THIRTY DAY OF JUNE 2010

BY:

  
ERNESTO M. PUCCIO  
PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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