

P090000083697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

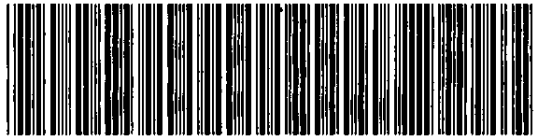
(Business Entity Name)

(Document Number)

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500162692555

11/19/09--01018--007 **35.00

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 NOV 19 AM 10:35

Amend
① 11/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WIRELESS AMERICA USA CORP

DOCUMENT NUMBER: P09000083697

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

Please return all correspondence concerning this matter to the following:

CAROLINE SOUSA

Name of Contact Person

ACCOUNT BOOKKEEPING CORP

Firm/ Company

5950 LAKEHURST DR STE 246

Address

ORLANDO, FL 32835

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINE SOUSA

Name of Contact Person

at (407)

898.1757

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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
TO
ARTICLES OF INCORPORATION
OF**

**WIRELESS AMERICA USA CORP.
Document Number P09000083697**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 19 AM 10:35

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

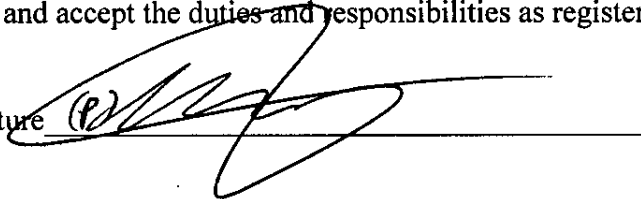
ARTICLE V

The name and Florida Street address of the registered agent has been changed, the new name and Florida Street address are:

BONARRICO, HECTOR B
2464 SW 147TH PATH
MIAMI FL 33185 US

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent's Signature



ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P): BONARRICO, HECTOR B
2464 SW 147TH PATH
MIAMI FL 33185 US

VICE PRESIDENT (VP): BONARRICO, MAGDALENA
2464 SW 147TH PATH
MIAMI FL 33185 US

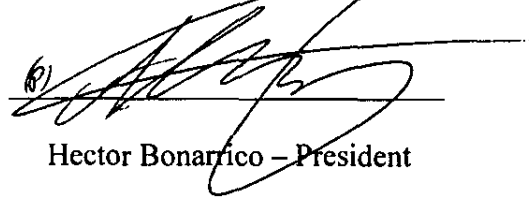
TREASURER (T): BONARRICO, LAURA T
2464 SW 147TH PATH
MIAMI FL 33185 US

SECOND: The date of adoption of the amendment(s) was: 11/16/2009

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 16th, 2009

A handwritten signature in black ink, appearing to read 'Hector Bonarrico', is written over a horizontal line. The signature is stylized and cursive.

Hector Bonarrico – President