

PI0000042211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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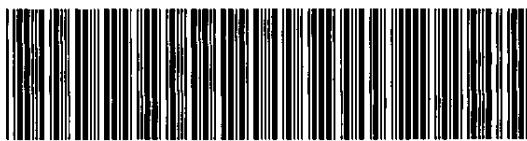
(Business Entity Name)

(Document Number)

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10 AUG 19 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/24/10
8/24/10

July 21, 2010

Florida Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Exclusive Cellular, Inc.
P10000042211

The enclosed Articles of Amendment, together with the applicable fee, are herein submitted for filing.

Please return all correspondence concerning this matter to the following:

David R. Portlock
DBS Services, Inc.
235-09 Braddock Avenue
Queens Village, NY 11428

Further information can be obtained by contacting the above at:

portlock.dbs@gmail.com
718-465-1200

Enclosed herewith is a check in the amount of \$43.75 for the filing fee and a certified copy (additional copy enclosed).

Sincerely,



David R. Portlock

DRP/jh
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Exclusive Cellular, Inc.

(Document Number: P10000042211)

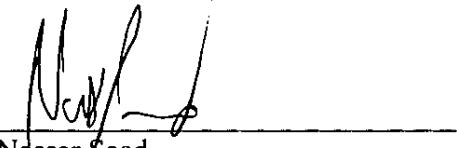
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida "for-profit" corporation adopts the following amendment to its Articles of Incorporation:

- A. Article VII is hereby amended to delete Lester Nichols as Vice President and a Director of the Corporation.

This amendment shall be effective immediately.

This amendment was adopted and approved by the incorporator without shareholder action and shareholder action was not required.

Adopted
Date: July 21, 2010


Nasser Saad
President

10 AUG 19 AM 9: 14
S. ANDREW C. SAWYER
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED