

P10000042211

(Requestor's Name)

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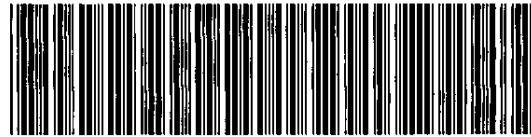
(Business Entity Name)

(Document Number)

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

*Am
XCC*

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:

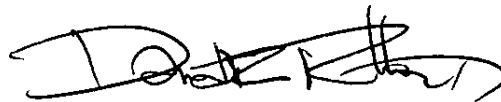
David R. Portlock
DBS Services, Inc.
235-09 Braddock Avenue
Queens Village, NY 11428

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,

A handwritten signature in black ink, appearing to read 'David R. Portlock', with a stylized flourish at the end.

David R. Portlock

DRP/jh
Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

Exclusive Cellular, Inc.

(Document Number: P10000042211)

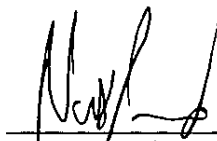
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida "for-profit" corporation adopts the following amendment to its Articles of Incorporation:

- A. Article VII is hereby amended to delete Lester Nichols as Vice President and 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA