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GULF COAST CELLULAR INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GULF COAST CELLULAR INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Kelly Hays
Vice-President:	Paul Bover
Secretary:	Sandra Bover
Treasurer:	Sandra Bover

**SECOND:** Article 5 shall be amended to state:

President:	Kelly Hays
Secretary:	Sandra Bover
Treasurer:	Sandra Bover

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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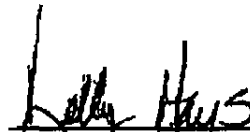
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- THIRD:** The date of the adoption of this amendment is the 28 October 2011.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 October 2011



Kelly Hays, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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