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DIVISION OF CORPORATIONS

MCCARTHY SUMMERS

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P. 28

P13000041348

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POWERWAVE SYSTEMS, INC.

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September 9, 2013

H13000200067

Florida Department of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32399-0250

RE: Amendment To The Articles of Incorporation of PowerWave  
Systems, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the  
Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.  
Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP  
Certified Paralegal  
Email: klm@McCarthySummers.com  
/klm  
Enclosure

Terence P. McCarthy\*  
Robert P. Summers\*  
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Steven J. Wood\*\*  
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Nicola J. Boone Melby\*\*  
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Real Estate Lawyer  
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Trusts & Estates Lawyer  
\*\*\*Board Certified  
Elder Law Lawyer  
\*\*\*\*Certified Circuit  
Civil Mediator  
††Retired

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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
POWERWAVE SYSTEMS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 8, 2013, and assigned Charter Number P13000041348, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on August 29, 2013, as follows:

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is:

Title: PST  
MICKEY L. SMITH  
1127 SW WHISPER RIDGE TRAIL  
PALM CITY, FL 34990

The undersigned, being the President and Secretary of POWERWAVE SYSTEMS, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 29<sup>th</sup> day of August, 2013.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on September 6, 2013.

POWERWAVE SYSTEMS, INC.,  
a Florida corporation

ATTEST:

By:

  
MICKEY L. SMITH,  
Secretary

By:

  
MICKEY L. SMITH,  
President

[CORPORATE SEAL]

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STATE OF FLORIDA  
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this \_\_\_\_ day of September, 2013, by MICKEY L. SMITH, President and Secretary respectively of POWERWAVE SYSTEMS, INC., a Florida corporation, on behalf of the corporation, who [ ] are personally known to me or [ ] have produced Driver License as identification.



A handwritten signature in black ink, appearing to read "Karen L. McGhee", written over a horizontal line.

(Printed Name)

Notary Public, State of Florida  
My Commission expires:

[Notarial Seal]

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