

PB000076046

Florida Department of State
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(((H14000236564 3)))



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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WIRELESS BOUTIQUE OF MIAMI, INC.**

Certificate of Status	0
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*Amend
@ 10.9.14*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
WIRELESS BOUTIQUE OF MIAMI, INC.
(P13000076046)

14 OCT -8 AM 12:08

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST : Amendment adopted : ARTICLE VII

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

DELETE: Title: PD
MAYKEL ALVAREZ
1743 SW 8th ST
MIAMI, FL 33135 US

ADD : Title: PD
YORDANYS E. ORTIZ
1743 SW 8th ST
MIAMI, FL 33135

ADD: Title: VPD
MAYKEL ALVAREZ
1743 SW 8th ST
MIAMI, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on October 8, 2014.

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THIRD: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

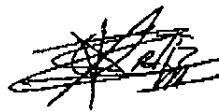
_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

X The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 8 day of October, 2014 by directors.

Title: PD



YORDANYS E. ORTIZ