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JUL 3 2014

EXAMINER

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H14000159539

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CELLULARS, INC.

P14000046475

DOCUMENT NUMBER

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DIVISION OF CORPORATIONS
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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:

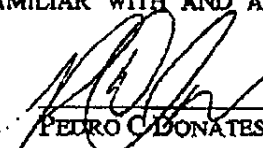
First Amendments adopted:

Article VI: The name and street address of the Register Agent of the corporation shall be

PEDRO C DONATES
3971 S.W. 8TH STREET, SUITE 307
MIAMI, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:
Registered Agent:


PEDRO C DONATES

Article VII: The name of the President and Director shall be

PEDRO C DONATES
3971 S.W. 8TH STREET, SUITE 307
MIAMI, FL 33134

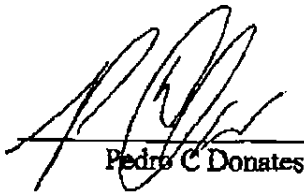
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Second: The date of the amendment's adoption: May 28, 2014

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 2nd day of July of 2014



, President and Director

Pedro C Donates

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