

31-Oct-2016 18:23

Isabel Araica Accounting Services

3056433237

p.1

10/31/2016

Division of Corporations

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DADE WIRELESS SOLUTIONS, INC**

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DADE WIRELESS SOLUTIONS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P16000047766

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida *Profit Corporation*.
Adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII DIRECTOR

ADD: **LUZ MARINA JARAMILLO** **President**
 11765 SW 16th ST
 Pembroke Pines, Fl 33025

REMOVE: **DARIEL BLANDON**
 1710 NW 7th STE 1
 MIAMI, FL 33125

FILED
2016 NOV -1 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment's adoption: **October 31, 2016.**

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

 The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

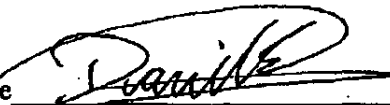
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this October 31, 2016.

Signature



(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)



DARIEL BLANDON
(Typed or printed name of person signing).

President
(Title of person signing)