

8/3/2020
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACTIVATE WIRELESS INC

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ACTIVATE WIRELESS, INC**

*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:*

Amendment to Article VII is as follows:

STEPHEN DILEONARDO is deleted.

Adoption Date of Amendments:

July 31, 2020

Means of Adoption of Amendment:

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

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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

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() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of August, 2020

Steve Dileonardo

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen Dileonardo

Typed or printed name

Director

Title

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CORPORATE RESOLUTION

WRITTEN CONSENT OF SHAREHOLDERS OF ACTIVATE WIRELESS INC

The undersigned, being the shareholder of the Corporation, by his signature hereto pursuant to adopt this written consent in lieu of a formal meeting, waive all notice of the time, place and objects of such meeting, and consent to, approve and adopt the following Corporate acts:

BE IT RESOLVED, that Stephen A Dileonardo, holding 33% of the interest and shares of the aforementioned Corporation resolves to relinquish his 33% of the interest and shares of Activate Wireless Inc and the said shares shall be distributed to Daneil Dileonardo and Mohammad Hammad equally without payment.

Stephen A Dileonardo shall resign as Director immediately once the shares has relinquished as of July 31, 2020.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1st day of July 31, 2020.

Steve Dileonardo

Stephen A Dileonardo, Director and shareholder