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Articles of Amendment to Articles of Incorporation

D&M Cellular Sery INC Florida Document Number: Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit: Corporation adopts the following amendment(s) to its Articles of Incorporation: 12. M 111 These articles of amendment were adopted on The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing