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| OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING (Requestor's Name) 1000 PONCE DE LEON BLVD. S (Address) CORAL GABLES, FL 33134 305 (City, State, Zip) (Phone # | 5-444-4994 F.58 |
|---|---|
| 1. OKADURER (Comporation Name) | 1 1 1 1 1 1 |
| (Corporation Name) 3. (Corporation Name) | (Document #) (Document #) (Document #) (Document #) (Document #) (Document #) |
| 4. (Corporation Name) Walk in Pick up time Mail out Will wait | Cortificate of Status Document #1 Certificate of Status Cortificate of |
| NEW FILINGS Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Q. QOULLIETTE JUL 0 5 2001 |
| OTHER FILNGS Annual Report | QUALIFICATION 1000044504014 -07/05/0101075020 |
| Fictitious Name Name Reservation | Limited Partnership Reinstatement Trademark |
| | Other Examiner's Initials |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| OKADUFER COMMUNICATION, INC. | ASS | -5 F |
|--|--------|------|
| | EE, FL | PX 1 |
| (present name) | TATE | 1:58 |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation: | | |
| FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted) | | |
| ARTICLE I OKADUFER COMMUNICATION, INC. WILL NO LONGER BE THE CORPORATION NAME, AS OF THIS DAY FORWARD THE CORPORATIO WILL BE CALLED"CELLULAR DOMAIN, INC." ARTICLE V OFELIA PEREZ IS DELETED AS REGISTERED AGENT, "FERMIN PER HAS BEEN APPOINTED IN HER PLACE. | | 311 |
| ARTICLE VI OFELIA PEREZ IS DELETED AS PRESIDENT AND FERMIN PEREZ BEEN APPOINTED IN HER PLACE. ADDRESS: 3300 W. 84 ST., STE 11 HIALEAH, FL 33018 | r" has | 3 |
| SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: | | |
| THIRD: The date of each amendment's adoption: JUNE 21, 2001 | - | |
| FOURTH: Adoption of Amendment(s) (check one) | | |
| 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. | | |
| The following statement 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. | - | |

(constnued)

| Signed this $\frac{3}{2}$ | dayof | JULY | , 1 % x 2001 | ' | |
|---|---|--------------------------------------|---------------------|---------------------------------|-------------------|
| Signatu (Ę | By the Chairman or Vicesident or other office | OR If adopted by the di OR | | | . <u>- 11</u> - 1 |
| | OFELI. | A PEREZ or printed name | | | |
| - | DIRE | CTOR/ PRESIDENT | <u>r</u> | | |
| HAVING BEEN NAME OF PROCESS FOR T IN THIS CERTIFIC TERED AGENT AND | | , KUVEDA ARR | APPOXITION - | ERVICE SIGNATED AS REGIS- | |
| 7 | FI | ERMIN PEREZ JR 07-03-01 DA'I'S | | · | |
| | | | | | |