

Mar. 1, 2010 12:06 PM from: Shuffield Lowman

LT No. 2830e 1 P. 1 of 3

P96000001129

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000046238 3)))



H100000462383ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
10 MAR -1 PM 3:21
MAR 1 2010
TALLAHASSEE, FLORIDA

RECEIVED
2010 MAR -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WIRELESS TECHNOLOGY EQUIPMENT COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

MAR 01 2010

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WIRELESS TECHNOLOGY EQUIPMENT COMPANY, INC.**

FILED
10 MAR -1 PM 3:21
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is WIRELESS TECHNOLOGY EQUIPMENT COMPANY, INC.

2. The original Articles of Incorporation for the corporation were filed effective January 4, 1996, and assigned Document No. P96000001129.

3. The Articles of Incorporation are amended as follows:

Article III is hereby deleted in its entirety as it presently exists, and the following is substituted in lieu thereof:

**ARTICLE III.
CAPITAL STOCK**

a. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized

Class of Stock

10,000
990,000

Class A Voting Common
Class B Non-Voting Common

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

b. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

4. Immediately upon the effectiveness of these Articles of Amendment, the shares of Common Stock shall be converted into Class A Voting Common Stock and/or Class B Non-Voting Common Stock, as agreed upon by the shareholders, and the Corporation will expeditiously coordinate with its shareholders to arrange for (i) the surrender of the old certificates and (ii) the issuance of new certificates representing the agreed upon voting and non-voting shares.

5. The Amendment was adopted on 2-28-2010, 2010.
6. The Amendment shall be effective immediately upon filing with the Florida Department of State.
7. The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**WIRELESS TECHNOLOGY EQUIPMENT
COMPANY, INC.,
a Florida Corporation**

By: Jerome S. Schulist
Jerome S. Schulist, its President