

P96000004629

FILED
99 MAY 26 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

100002887431--0
-05/26/99-01084-007
*****43.75 *****43.75

**Re: Articles of Amendment to
Articles of Incorporation of Express Cellular Sales & Rentals, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment and check in the sum of \$43.75 for the filing and a certified copy.

Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,



Steve J. Poulos

SJP/dmp
Enclosures
Federal Express

AMEND
CRB
6/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 1999

Steve J. Poulos
% EXPRESS CELLULAR SALES & RENTALS, INC.
815 NW 37th Avenue
Miami, FL 33125

SUBJECT: EXPRESS CELLULAR SALES & RENTALS, INC.
Ref. Number: P96000004629

We have received your document for EXPRESS CELLULAR SALES & RENTALS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are returning your check for \$70.00 to be replaced by one in the correct amount of \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00025977

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EXPRESS CELLULAR SALES & RENTALS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

FIRST: AMENDMENT ADOPTED

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation wishes to increase its number of directors to three. The name and address of the additional director of this Corporation is as follows:

NAME	ADDRESS
Dorane M. Poulos	7301 SW 167 Street Miami, Florida 33157


SECOND:

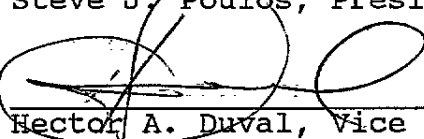
The date of this amendment adoption is April 22, 1999.

THIRD:

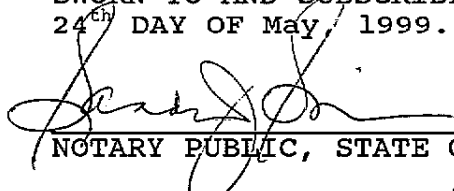
The number of votes cast for the amendment by the stockholders was sufficient for approval.

In Witness Whereof, the undersigned have executed these Articles of Amendment this 24th day of May, 1999.


Steve J. Poulos, President


Hector A. Duval, Vice President

SWORN TO AND SUBSCRIBED BEFORE ME THIS
24th DAY OF May, 1999.



NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOWN OR PRODUCED
IDENTIFICATION-TYPE

