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## TERRANCE J. MULLIN, P.A.

ATTORNEY AT LAW tjm@tjmullinlaw.com

SUITE 1201 150 SOUTHEAST 2ND AVENUE MIAMI, FLORIDA 33131 TEL. (305) 358-1101 FAX (305) 358-1102 Www.tjmullinlaw.com

December 8, 2005

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Wireless Cellutions.Com, Inc./ Amendment to Articles of Incorporation

Dear Sirs/Madams:

Enclosed is an original and one copy of an Amendment to Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$35.00 representing the filing fee.

We look forward to receiving a copy of the amendment in the enclosed self-addressed envelope.

Terrance J. Mullin

ery truly yours,

TJM:al w/encls.

Cc: Richard Hidalgo

## WIRELESS CELLUTIONS.COM, INC.

## AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to section 607.1006 of the Florida Statutes, the articles of incorporation of the Corporation are amended as follows:

- 1. The name of the corporation is Wireless Cellutions.Com, Inc.
- 2. ARTICLE THREE of the Articles is deleted and is replaced by the following:

"The aggregate number of shares which the Corporation shall have authority to issue is the total sum of one thousand (1,000) shares having an individual par value of \$1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this Corporation."

- 3. This amendment was adopted on March 20, 2004.
- 4. This amendment was approved by unanimous written consent of the directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand this 2 day of December, 2005.

WIRELESS CELLUTIONS.COM, INC.

By:

Richard Hidalgo, President