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TALLAHASSEE, FL 32301

03/21/05--01067--003 **35.00

Amend N.C.
C. Coulliette MAR 29 2005

**SETH PERLMUTTER
2001 SOUTH U.S. 1
FORT PIERCE FL 34950
March 16, 2005**

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Name Change

Enclosed please find Articles of Amendment in the form of a name change from Zoom Wireless, Inc. to Perlz Wireless, Inc. along with the required filing fee of \$35.00.

Please send confirmation of this name change to me at the above referenced address.

Your help is appreciated.

Sincerely yours,



**Seth Perlmutter
President**

Enclosure

If

**AMENDMENT
OF
ARTICLES OF INCORPORATION
OF ZOOM WIRELESS, INC.**

The Board of Directors of said corporation, at a meeting called and held on January 1, 2005, at 10:00 a.m. adopted the following Resolution:

RESOLUTION

"Be it resolved by the Board of Directors of Zoom Wireless, Inc., a Florida corporation, that the said Board deems it advisable and hereby declares it to be advisable that ARTICLE I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

FIRST: As of January 2, 2005, the name of this corporation shall be

PERLZ WIRELESS, INC.

SECOND: That the officers of this Corporation shall be:

Seth Perlmutter

President/Director

Kathleen Perlmutter

**Vice President, Secretary &
Treasurer**

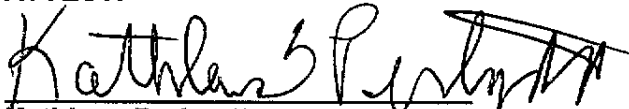
The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid, was held on January 1, 2005, at 10:30 a.m. and at said special meeting of the stockholders, said amendment of the Certificate of the Corporation and election of officers was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be hereunto affixed and attested by its secretary on this 16 day of March, A.D., 2005.

By: _____

**Seth Perlmutter
President**

ATTEST:



**Kathleen Perlmutter
Vice President, Secretary & Treasurer**

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