

P96000103351

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Worldwide Wireless Communications, Inc. P96000103351
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
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☐	Other

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

9/15
Jon Amend
Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP -5 PM 3:44

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WORLDWIDE WIRELESS COMMUNICATIONS, INC

97 SEP -5 PM 3:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Ilene J. Garcia
Secretary: Ilene J. Garcia
Treasurer: Ilene J. Garcia

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 5 shall be amended to state:

President: Miriam N. Piedra
Vice-President: Ilene J. Garcia
Secretary: Miriam N. Piedra
Treasurer: Miriam N. Piedra

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Ilene J. Garcia

FOURTH: The Director(s) of the Corporation shall be changed to:

Ilene J. Garcia
Jose M. Garcia
Miriam N. Piedra

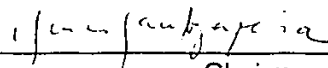
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 15 August 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 August 1997.



Ilene J. Garcia, Chairman of the Board of
Directors

ARTAMEND PRES



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479
<http://www.amerilawyer.com>