P96000103351

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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.
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	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Amend

Examiner's Initials

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WORLDWIDE WIRELESS COMMUNICATIONS, INC

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

Ilene J. Garcia, Chairman of the Board of Directors

ARTAMEND.PRES