

P97000076988

Florida Department of State  
Division of Corporations  
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Account Number : 071001002335  
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## BASIC AMENDMENT

## ELECTRONIC WIRELESS CORP.

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

October 29, 1999

**ELECTRONIC WIRELESS CORP.**  
17212 NW 48TH CT.  
MIAMI, FL 33055

**SUBJECT: ELECTRONIC WIRELESS CORP.**  
**REF: P97000076988**

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000027386  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELECTRONIC WIRELESS CORP.

FILED  
99 OCT 29 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Raymon O Cevallos is elected new President Secretary & Director.  
The new Registered Agent of this corporation shall be Raymon O Cevallos at 17212 N.W 48th Ct., Miami FL 33055

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 28, 1999

FOURTH: Adoption of Amendment(s) (check one)

     The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

  x   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

     The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval

By \_\_\_\_\_  
(voting group)

Signed this 28 day of October, 1999.

ELECTRONIC WIRELESS CORP.

(corporation name)

By

Raymon O Cevallos  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the shareholders)  
(a director of incorporator if adopted by the directors or incorporators)

I, accept of designation as of  
Registered Agent.

RAYMON O CEVALLOS

President  
(typed or printed name)

(title)