

Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

ELECTRONIC WIRELESS CORP.

DIVISION OF CORPORATIONS

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Corporate Filing



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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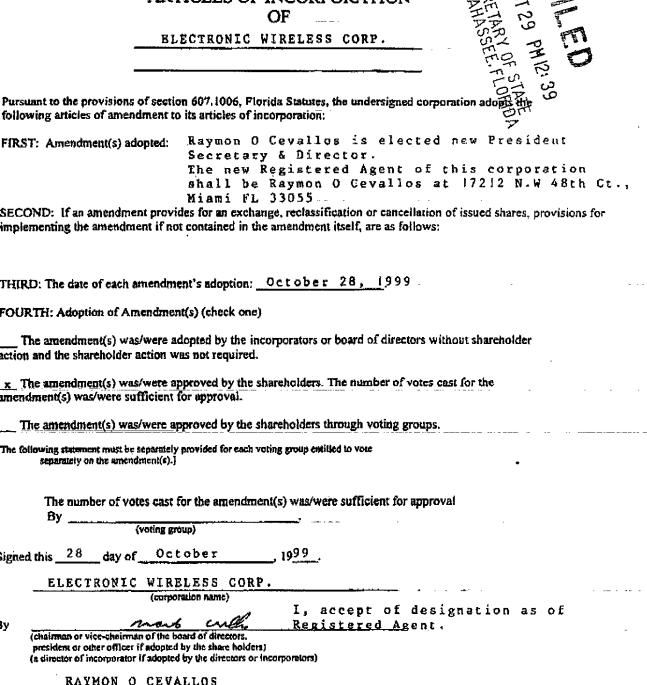
Darlene Connell Corporate Specialist FAX Aud. #: H99000027386 Letter Number: 099A00052003

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BLECTRONIC WIRELESS CORP.

following articles of amendment to its articles of incorporation:

(title)



Raymon O Cevallos is elected new President FIRST: Amendment(s) adopted: Secretary & Director. The new Registered Agent of this corporation shall be Raymon O Cevallos at 17212 N.W 48th Ct., Miamí 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 (voting group) Signed this 28 day of October ELECTRONIC WIRELESS CORP. (corporation name) I, accept of designation as of Bν Registered Agent. (chairman or vice-chairman of the board of directors. president or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators) RAYMON O CEVALLOS