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AMERILAWYER

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SEP 18 PM 12:52

September 16, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: COMPLETELY WIRELESS CORPORATION
P97000077291

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the directors and officers of the above captioned corporation:

- | | Current Address on file: | New Address: |
|----|---|--|
| 1. | Joanne Mills
3340 South 17-92
Casselberry, Florida 32707 | Joanne Mills
Post Office Box 181788
Casselberry, Florida 32718-1788 |
| 2. | Alejandro Gonzalez
3340 South 17-92
Casselberry, Florida 32707 | Alejandro Gonzalez
Post Office Box 181788
Casselberry, Florida 32718-1788 |
| 3. | Christopher A. Martinelli
3340 South 17-92
Casselberry, Florida 32707 | Christopher A. Martinelli
Post Office Box 181788
Casselberry, Florida 32718-1788 |
| 4. | John S. Mills
3340 South 17-92
Casselberry, Florida 32707 | John S. Mills
Post Office Box 181788
Casselberry, Florida 32718-1788 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,


Janice Scinto DiRose
Attorney At Law

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