

P98000009357

Requester's Name

LAW OFFICE OF ERWIN DIAZ-SOLIS, P.A.

8410 W. Flagler Street • Suite 208 • Miami, FL 33144

City/State/Zip

Phone #

Office Use Only

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

300002808383--7

-03/16/99-01107--005

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WAREHOUSE CELLULAR, INC.

(present name)

FILED
99 MAR 16 AM 11:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article VI: Principal address will read as follows:

4811 N.W. 79th Ave., Suite 2
Miami, Fl 33166

Articles VIII: Board of Directors

Secretary & Treasurer address will be change, shall be read as follows:

NAYBELI MENDIBLE
AV. LONDRES, QTA. MERCEDES
CALIFORNIA NORTE
CARACAS, VENEZUELA

The distribution of the % of shares of the Corporation shall be:

ROBERTO YAMIN	55 % Shares	President
Representing Telefonos Bodystar Celular, C.A.		
GUSTAVO MARTINEZ	30 % Shares	Trustee
NAYBELI MENDIBLE	15 % Shares	Secretary

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: 01- 28- 1999

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

☒ The amendment (s) was/were approved by the shareholders. The number of votes east 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)

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

☐ The amendment (s) was/were adopted by the incorporates without shareholder
Action and shareholder action was not required.

Signed this 28 Th day of January, 19 99

Signature _____


(By the chairman or vice chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by directors)

Or

(By an Incorporate if adopted by the incorporates)


N. DIAZ
My Comm Exp. 7/30/99
Bonded By Service Ins
No. CC484649
☒ Personally Known ☐ Other I.D.

NAYBELI MENDIBLE

Typed or printed name

SECRETARY

Title