

P98000023113

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002666878--2

-10/19/98--01075--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. A-1 WIRELESS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

98 OCT 19 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A -1 WIRELESS, INC**

98 OCT 19 PM 3:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**Article III: CAPITAL STOCK:** The number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is :100 SHARES AT \$ 1.00 and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is no less than the amount of the capital with which the corporation will began business, is as follow:

NAME	ADDRESS	SHARES	VALUE
KAREN RAMIREZ	6022 S.Dixie Hwy Miami Fl.33143-5001	51	\$ 51.00
ALFREDO ABADIA	6022 S. Dixie Hwy Miami, Fl.33143-5001	49	\$ 49.00

**Article V: OFFICERS DIRECTORS:** This corporation shall have two (2) Directors, the number of Directors may be either increased or diminished from time to time by-laws but, shall never be less than one. The and address of the Director of this corporation is:

**KAREN RAMIREZ - President**  
6022 S. Dixie Hwy.  
Miami, Florida 33143-5001

**ALFREDO ABADIA**  
6022 S. DIXIE HWY  
Miami, Fl. 33143-5001

**SECOND:** The date of each amendments(s): October 6,1998

**THIRD :** Adoption of Amendment(s) (check one)

☒ The amendments(s) was/were approved by the shareholders.  
The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(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 incorporators without shareholder action and shareholder action was not required.

Signed this 6day of October 1998

By \_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
OR  
(A Director if adopted by the directors )  
OR  
(By an incorporator if adopted by the incorporators)

  
KAREN RAMIREZ  
PRESIDENT

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Date: October 6, 1998

  
Karen Ramirez