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~		~	(TO COMMISSION II)

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

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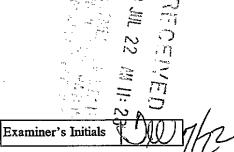
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CORPORATION NAME(S)	&	DOCUMENT NUI	MBER(S) (if known)
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. 🛚	OEEPER & (Corporation Name)	CELLULAR SOLUTION, INC.
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	(Corporation Name)	(Document #)
F	Walk in Pick up time	2,66 Certified Copy
[Mail out Will wait	Photocopy Certificate of Status PECRET T
	NEW FILINGS	AMENDMENTS SSET 22
	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/Director
	. Limited Liability	Change of Registered Agent
Domestication Dis		Dissolution/Withdrawal
	Other	Merger

OTHER FILINGS			
	Annual Report		
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



AKIICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BEEPER & CELLULAR SOLUTION, INC.

FILED

98 JUL 22 PH 1: 52

SECRETARY OF STATE
TALLAHASSEE, FLODING

(present name)

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)

TO BE ADDED:

ARTICLE VI

THE NAME & ADDRESS OF THE OFFICERS ARE:

PRESIDENT, SECRETARY, TREASURER & DIRECTOR

STLVIA DIAZ +4680 W 13 LANE #226 HIALEAH, FL. 33012

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

•				
iiikb:	The date of each amend	nent's adoption;	JULY 13th,	1998
OURTH	Adoption of Amendmen	t(s) (check one)		
The a	mendment(s) was/were a or the amendment(s) was/	oproved by the share were sufficient for a	cholders. The n pproval.	umber of votes
The	mendment(s) was/were a	proved by the share	holders through	h voting groups.
	The following statemen voting group entitled to	t must be separately y vote separately on th	provided for eac e amendment(s	di D:
	"The number of votes approval by	cast for the amenda	neni(s) was/wer	e sufficient for
	ı	(Agging Straib)		
☐ The shar	amendment(s) was/were eholder action and sharel	adopted by the boar solder action was no	d of directors w it required.	rithout
The action	amendment(s) was/were on and shareholder action	adopted by the inco was not required.	rporators witho	out shareholder
5	igned this <u>13TH</u> day o	f JULY	, 19_ <u>9</u>	8
	Signature X	Solmo	P	PLEASE SIGN & RETURN
	By the Chairme President or of	in of Vice Chairman of the officer if adopted by	he Board of Directions	tors,
		OR		
	(By a c	lirector if adopted by the	ē directors)	
	tRv an	OR Incorporator if adopted	his the terrormes	****
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	· ·	SILVIA DIAZ		
	, 1	Abeq or buured bame		
	INCOR	PORATOR & SHAREHOI	DER	
· a	·	Tide		

UNVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

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DATE