

MAS

P98000046958

210 University Drive
Suite 502
Coral Springs, Florida 33071
(954) 346-7288 N. Broward
(954) 434-5996 S. Broward
(305) 621-9382 Dade
Fax (954) 346-7217

MAY 26, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 JUN 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AMERICANTECH WIRELESS SERVICES, INC.
CHARTER #P98000046958/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby

LISSETTE MAWBY
enc.

*Amend
6-16-99
MAS*

500002900825--2
-06/10/99--01069--013
*****35.00 *****35.00

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

99 JUN 10 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICANTECH WIRELESS SERVICES, INC.

(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)

P98000046958

ARTICLE VIII. BOARD OF DIRECTORS See Exhibit "A"

ARTICLE IX - OFFICERS

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: 05-26-99

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

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

XX _____ 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 entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 26st day of May, 1999.

By

X

Loubet Compet

(Chairman or Vice President of the Board of directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Loubet Compet

(Typed or printed name)

Vice President

(Title)

EXHIBIT "A"

5-26-99

Charter P98000046958

ARTICLE VIII. **BOARD OF DIRECTORS** The Corporation shall have (2) Directors. The number of Directors may be either increased or diminished from time to time by the laws but never be less than one. the name and address of the directors of this Corporation is:

Loubet Compet/Sabrina Petit
420 NE 82nd Street #1
Miami, Florida 33138

ARTICLE IX. **OFFICERS.** The New officers of the Corporation will be: Loubet Compet, Vice President/Secretary and Sabrina Petit, President/Treasurer.