## P98000055152

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Examiner's Initials

## ARTICLES OF AMENDMENT

Or

## ARTICLES OF INCORPORATION

OF

Miami Travelcom Corp.
(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:

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

Article 1 - The name Miami Travelcom Corpo shall be changed to Miami Wireless Corp,

Article 6 - Juana Manco will be Vice-President of the Corporation.

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:

TH	IRD:	RD: The date of each amendment's adoption: $J_4(\sqrt{30.1998})$				
FO	URTII:	Adoption of Amendment(s) (check one)				
Ø	The ar	nendment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.				
		nendment(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 ar	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.				
	The ar	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.				
	Sign	ned this 30 day of July ,19 98.				
		Signature Statha Differen				
		(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 the directors)				
		OR				
		(By an incorporator if adopted by the incorporators)				
		Stephen D. Leavin				
		Typed or printed name				
		- President				
Tide						