

P98000058797

3/10/99

To whom it may concern please find the attached articles of amendment for our corporation U.S. Infolink. The reason for this change is so that we may change the name of the company To Wireless Accessories Inc. and to allow for the resignation of one of the Dir/Vice Pres. Gary R.Karp. If you have any questions please feel free to call me @ (954) 234-8558.  
Thank you

Francine Troja  
Dir/President

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-03/11/99-01053-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find the attached check in the amount of \$43.75 for the filing fee of \$35.00 and (1) one certified copy. You may sent the copy to the following address:

Francine Troja  
8935 Ramblewood Dr. #2407  
Coral Springs, FL 33071

FILED  
99 MAR 11 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC+AM  
JRG  
3/12

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

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U.S Infolink, Inc

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 U.S Infolink, Inc**

The current name of this corporation is U.S. Infolink, Inc with its principal and mailing address 8935 Ramblewood Drive #2407 Coral Springs, Florida 33071. The address shall remain the same however pending availability the incorporators wish to change the name to Wireless Accessories, Inc. since it is more descriptive of the type of business that they are engaged in.

**Artical III** This corporation is organized for the following purpose: The retail and wholesale sale of wireless, cellular, paging and internet services and for the purpose of transacting any or all other lawfull business permitted under the laws of the United States of America and the State of Florida.

**Article IX Initial Board of Directors**

Curently this corporation has (2) two directors Francine F Troja Dir/Pres and Gary R Karp Dir/Vice Pres., for reasons of a personal nature Gary R Karp wishes to resign as Dir/ Vice Pres. leaving all rights and duties to Francine F Troja as Dir/Pres. whose current address is 8935

Ramblewood Drive #2407 Coral Springs, FL 33071 (see attached letter)

**Article X Incorporator**

The person signing these amendments is Francine F Troja 8935 Ramblewood Dr. #2407 Coral Springs, FL 33071 on behalf of the new corporation Wireless Accessories, Inc.

**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: March 10, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

**FILED**  
9 MAR 11 PM 12:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- ☐ 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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of March, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Director/Vice President Director/President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Francine F. Troja

Typed or printed name

Dir/President

Title