

P98000078702

LAW OFFICE OF
Edward J. Abramson, P.A.

AIRPORT EXECUTIVE TOWER 2
7270 NORTHWEST 12TH STREET
SUITE 580
MIAMI, FLORIDA 33126

Edward J. Abramson

TELEPHONE (305) 594-4999
FAX (305) 594-0043

September 28, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800002654558--4
-10/02/98--01070--001
*****35.00 *****35.00

Ref: CELL 1 CORPORATION

To Whom It May Concern:

Enclosed please find the **Articles of Amendment to Articles of Incorporation** that pertains to the above-referenced Corporation.

Please note the Amendments adopted are **ARTICLE I** and **ARTICLE VII**

If you have any questions, please feel free to contact our office. Thank you for your cooperation.

Sincerely,

Edward Abramson
Edward J. Abramson, Esq.

EJA:rr

FILED
98 OCT 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

10-14-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 6, 1998

9 X 1998

EDWARD J ABRAMSON, P.A.
7270 NW 12TH STREET
SUITE 580
MIAMI, FL 33126

SUBJECT: CELL 1 CORPORATION
Ref. Number: P98000078702

We have received your document for CELL 1 CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00049778

RECEIVED
DIVISION OF CORPORATIONS
OCT 13 1998

LAW OFFICE OF,
Edward J. Abramson, P.A.

AIRPORT EXECUTIVE TOWER 2
7270 NORTHWEST 12TH STREET
SUITE 580
MIAMI, FLORIDA 33126

TELEPHONE (305) 594-4999
FAX (305) 594-0043

Edward J. Abramson

October 9, 1998

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: CELL 1 CORPORATION

Attn: Cheryl Coulliette / Document Specialist

Dear Madam:

In response to your letter dated October 6, Please be advised that the enclosed Articles of Amendment are signed by Mr. Raul Campos.

Mr. Campos is one of the Directors of CELL 1 CORPORATION, as specified in ARTICLE VII of the Corporation. He is the Secretary/Treas.

Please have the Amendments adopted (ARTICLE I & ARTICLE VII)

Should you need any further information, please feel free to contact our office immediately.

Thank you for your attention,

Sincerely,

Edward J. Abramson

EJA:rr

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

CELL 1 CORPORATION

(present name)

FILED
98 OCT 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I

THE NAME OF THE CORPORATION SHALL BE CELL ONE CORPORATION

ARTICLE VII

This corporation shall have not less than one nor more than three directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: RAUL CAMPOS
SECRETARY/TREAS.

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: 09/14/98

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

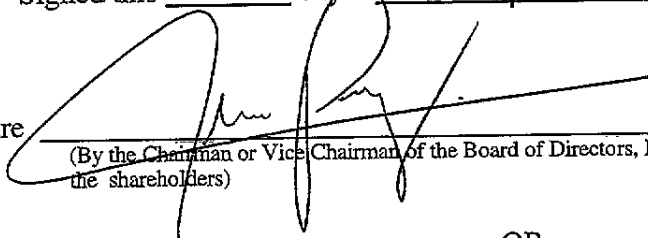
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 09 day of SEPTEMBER, 19 98.

Signature



(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)

RAUL CAMPOS

Typed or printed name

SECRETARY/TREAS.

Title