

Charter Number Only

7/2/14
P98000078702

Alexander Alfano

Requestor's Name

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City

State

ZIP

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(305)443-5447

VALIDATION ONLY

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-08/01/00--01021--005
*****35.00 *****35.00

CORPORATION(S) NAME

cell 1, corporation

Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	8/1/00
Availability	
Document	1002
Examiner	
Updater	1002
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

FILED
00 AUG - 1
PM 12:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 AUG - 1 AM 9:23
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Cell 1, Corporation

FILED
00 AUG -1 PM 12:04
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:

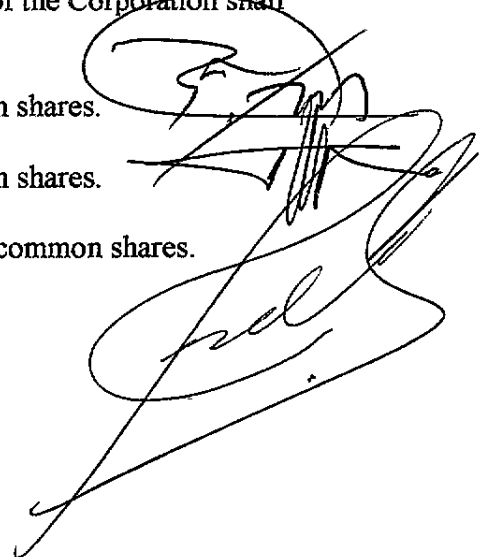
Amendment(s) adopted: After full discussion, upon motion made and seconded, the following amendments to the corporations articles of incorporation were unanimously adopted:

FIRST: Aggregate number of shares. The aggregate number of shares which the Corporation shall have authority to issue shall be 100 shares without par value. Such shares shall be of a single class, and shall have no par value.

SECOND. Distribution of shares. 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:

Upon execution of the attached corporate resolutions, the shares of the Corporation shall be issued as follows:

- (a) To **Raul Campos** 66.6% no par value common shares.
- (b) To **Valeska Rodriguez** 17.5% no par value common shares.
- (c) To **Magalys Pelicano de Rodriguez** 17.5% no par value common shares.

Handwritten signatures and initials are present over the list of share distributions. A large, stylized signature is written over items (a) and (b). Another signature, possibly "pel", is written over item (c). There are also some initials and scribbles to the right of the list.

THIRD. Control.

The three shareholders listed in the second paragraph enumerated herein shall vote his shares to provide for the following:

- (a) The initial director shall be Raul Campos. as President, Valeska Rodriguez as Secretary and Treasurer.
- (b) All corporate checks shall only be signed by the President or Secretary but only and at all times with the signature of the Treasurer.

FOURTH: CONTROL

- a) All decisions of the corporation must be made with unanimous vote of all the officers.
- b) Transferability of shares shall be limited to a right of first refusal vested in the non-transferring officers.

FIFTH: Effective Date. The date of each amendment's adoption: July 27, 2000.

SIXTH: Adoption of Amendment

Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26 day of July, 2000

Signature: Raul Campos

Typed Name: Raul Campos

Title: Director

Signature: Valeska Rodriguez

Typed Name: VALESKA RODRIGUEZ

Title: Secretary and Treasurer