

Law Offices of
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December 9, 1999

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

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-12/13/99--01075--011

*****43.75 *****43.75

RE: Articles of Amendment to Articles of
Incorporation of

FLORBA Cellular OF North America, Inc

Dear Sir:

FLORBA Cellular OF North America

Inc. has Amended its Articles of Incorporation and such
Amendment is enclosed.

I am enclosing a check for \$43.75. The filing fee is \$35.00 and certified copy
fee is \$8.75

Please send back certified copy

Sincerely,

Steven Busch
STEVEN M. BUSCH

FILED
99 DEC 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as
amend
12/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA CELLULAR OF NORTH AMERICA, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of Amendment to its articles of Incorporation

FIRST: Amendment adopted : Article VII is amended as follows:

The new sole director of the corporation is GEORGE KULANGARA

SECOND: The amendment does not provide for the exchange, reclassification or cancellation of issued shares

THIRD: The date the amendment was adopted is November 30, 1999

FOURTH: The amendment was adopted by shareholders

FIFTH: All shareholders with shares of common stock having a \$1.00 par value per share voted separately on the amendment and the number of votes cast for the amendment by the shareholders was sufficient for approval. Only one voting group was entitled to vote on the amendment

Signed this 30th day of November 1999

Signature: George Kulangara
GEORGE KULANGARA
CHAIRMAN OF THE BOARD OF DIRECTORS

GEORGE KULANGARA
PRINTED NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA