

P98000101558

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TRADEMARK FINANCIAL CORP.
Account Number : I20070000031
Phone : (954) 725-8788
Fax Number : (954) 782-3611

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07 AUG 20 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WIRELESS CENTER USA, INC.

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DIVISION OF CORPORATION

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Amended
8-20-07

(H07000209513 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WIRELESS CENTER USA, INC.

DOCUMENT NUMBER: P98000101558

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDA LOLA

(Name of Contact Person)

TRADEMARK FINANCIAL CORP

(Firm/ Company)

750 E. SAMPLE RD SUITE #102

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

FERNANDA LOLA

(Name of Contact Person)

at (954) 782-3610

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(H070002095133)

Articles of Amendment
to
Articles of Incorporation
of

WIRELESS CENTER USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000101558

(Document number of corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI OFFICERS: The officer(s) and/or director(s) of the corporation is/are:

SOARES, CAMILA - PRESIDENT - 22191 POWERLINE RD # 26 C. BOCA RATON FL 33433- IS TO BE DELETED.

SILVA, EVA - PRESIDENT - 22191 POWERLINE RD # 26 C. BOCA RATON FL 33433 - IS TO BE DELETED.

SOARES, BIANCA - VICE PRESIDENT - 22191 POWERLINE RD # 26 C. BOCA RATON FL 33433-IS TO BE DELETED

SOARES, BARBARA - DIRECTOR - 22191 POWERLINE RD # 26 C. BOCA RATON FL 33433- IS TO BE DELETED

GOMES, LEANDRO L - PRESIDENT - 21843 CYPRESS PALM CT, BOCA RATON, FL 33428 - IS TO BE ADDED.

LIMA, YEDA - VICE PRESIDENT - 21843 CYPRESS PALM CT - BOCA RATON, FL 33428-IS TO BE ADDED.

HENNIGS, GABRIEL - DIRECTOR - 22191 POWERLINE RD , SUITE 26 C. BOCA RATON, FL 33433

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)


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The date of each amendment(s) adoption: 08/20/2007Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)LEANDRO L. GOMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)