

AUG-22-2007 (WED) 09:53

P-801/005

Division of Corporations

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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 : 120070000031
Phone : (954) 782-3610
Fax Number : (954) 782-3611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WIRELESS CENTER USA, INC.

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DIVISION OF CORPORATIONS

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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:

☐ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

(H07000210851 3)

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))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GOMES, LEANDRO L - PRESIDENT - 22191 POWERLINE RD , SUITE 26 C. BOCA RATON, FL 33433 - CHANGE

LIMA, YEDA - VICE PRESIDENT - 22191 POWERLINE RD , SUITE 26 C. BOCA RATON, FL 33433 - CHANGE

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

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS: ATTACHED

(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: 08/21/2007

Effective 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)

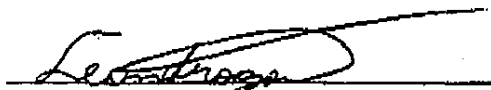
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The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LEANDRO GOMES
22191 POWERLINE ROAD SUITE 26C
BOCA RATON, FL 33433

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Leandro Gomes - President

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

8-21-07

(Date)