P98000101558

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TRADEMARK FINANCIAL CORP.
Account Number : I20070000031
Phone : (954)782-3610
Fax Number : (954)782-3611

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WIRELESS CENTER USA, INC.

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PS 10/29/07
Amend

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(H07000265705) 2007 OCT 29 AM 9:28

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))

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

LIMA, YEDA - 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

(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)

(H07000265706)

The date of each amendment(s) adoption: 10/28/2007

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)

YEDA LIMA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)