P98000105128

Requestor's Name

German Pena, P.A.
Public Accountant

Office Use Only

PLEASE SEN THIS AMENDMENT TO
THE FOLLOWING ADDRESS:

BER(S), (if known):

GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
MIAMI, FL., 33186

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THANKS

☐ Certified Copy

☐ Certificate of Status

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	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC

FILED
99 MAR 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 2 4 1999

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTAC WIRELESS, INC.

FILED
99 MAR 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment (s) adopted:

ARTICLE I: NAME OF COPORATION

WILL BE: "CONTACT WIRELESS, INC."

SECOND: 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:

THIRD: The date of each amendment's adoption: December 18, 1998

FOURTH: Adoption of amendment (s) (Check one)

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

Signed this 17 day of March, 1999.

Edgar Oswaldo Cardona

EDGAR O. CARDONA
President