

P 98000105128

COULD YOU PLEASE SEND THIS
AMENDMENT TO THE FOLLOWING
ADDRESS:

GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
Miami, Fl., 33186

400002872624--4
-05/12/99-01066-017
*****35.00 *****35.00

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, (if known):

1. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
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	Limited Liability
	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend
7-20-99
DAS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 1999

GERMAN PENA, P.A.
SUITE 113
9010 S.W. 137TH AVENUE
MIAMI, FL 33186

SUBJECT: CONTACT WIRELESS, INC.
Ref. Number: P98000105128

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 19 PM 4:22

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We have received your document for CONTACT WIRELESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 199A00028456

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

FILED
99 JUL 19 PM 4:22
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 VIII: BOARD OF DIRECTORS

WE WILL ADD: MARIBEL LUNA, AS PRESIDENT OF THE COMPANY

ARTICLE IX: SUBSCRIBERS

PLEASE MODIFY THE FOLLOWING:

ADD: MARIBEL LUNA WITH 500 SHARES

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: May 6th 1999

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):

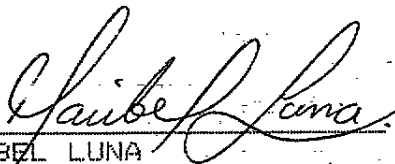
The number of votes cast for the amendment (s) was/were sufficient for approval by _____
Voting Group

The number of votes cast for the amendment(s) was/ 100%
were sufficient for approval by all
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 6th day of May, 1999.



MARIBEL LUNA
President