

P98000105128

Requester's Name

German Pena, P.A.
Tax Advisor

April 27, 2001

Please send this Amendment to
the following address:

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

Thanks

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- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
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V. SHEPARD MAY 9 2001

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 2: 14

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

FIRST: Amendment(s) adopted:

**ARTICLE I
NAME OF THE COPORATION**

The name of the Corporation shall be: CONTACT, INC.

**ARTICLE II
NATURE OF BUSINESS**


The general nature of business to be transacted by this Corporation shall be import and export of general merchandise, and any other activities of business permitted under the Laws of the United States of the State of Florida.

SECOND: The date of each amendment's adoption: April 1st. 2001.

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 4th day of April, 2001


MARIBEL LUNA
President/Director