

P99000049594

FOR

CELLULAR PHONES. CONT FNC.

5822 S. SEMORAN BLVD.

ORLANDO FL 32822

407-482-2444

JESSE DELTA

100002911111--8
-06/21/99--01080--022
*****35.00 *****35.00

FILED
99 JUN 21 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amead
NFS 6-21-99

* ~~308, 524, 109, 706, 767~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 1999

CELLULARPHONES.COM INC.
5822 S. Semoran Blvd.
Orlando, FL 32822

SUBJECT: CELLULARPHONES.COM INC.
Ref. Number: P99000049594

We have received your document for CELLULARPHONES.COM INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please fill in the date adoption.

Please sign and return your check along with this document in order to complete your filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00031773

RECEIVED
JUN 21 11:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 JUN 21 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CELLULAR PHONES. com Inc.

(present name)

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: (indicate article number(s) being amended, added or deleted)

Amend Article Six:

THE NUMBER OF DIRECTORS IS (2)

ADD: COLIN DELTA
5802 S. SEMORAN BLVD.
ORLANDO FL 32822

IF NEEDED - THERE ARE TWO PRESIDENTS:

COLIN DELTA
JESSE DELTA

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: 6-17-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

NOT
#


- ☒ 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 3RD day of JUNE, 19 99.

Signature

 PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESSE DELTA

Typed or printed name

PRESIDENT

Title