

P99000051703

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLEARWAVES.COM, INC. (Corporation Name) (Document #) P99000051703

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend
5-12-00
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Examiner's Initials

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
CLEARWAVES.COM, INC.

FILED
00 MAY 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Blas Prieto, who first by me being duly sworn deposes and says:

1. That affiant is the President/Director of Clearwaves.com, Inc., who has on the date set forth below has resigned as officer.

2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Jorge A. Aguilar President/Treasurer/Director, and Robert Aguilar Vice-President/Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 10th day of May 2000.

4. The number of votes cast by the shareholders was sufficient for approval.



Blas Prieto