

P99000063053

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Division of Corporations
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BASIC AMENDMENT

BWI COMMUNICATIONS USA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2001

BWI COMMUNICATIONS USA, INC.
6927 RED ROAD
CORAL GABLES, FL 33143

SUBJECT: BWI COMMUNICATIONS USA, INC.
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Karen Gibson
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

BWT Communications USA, Inc.
DOC.# P99000063053

Pursuant to the provisions of section 607 1006, Florida Statute, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE I NAME

THE NEW NAME OF THE CORPORATION:

TABLES WIRELESS, INC.

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/12/01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Richard Hidalgo (MD)

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