

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Phone Fax Number : (305)599-0839 : (305)716-0346

RECEIVED 02 DEC 12 PH 12: 12 MYISION OF CORPORATION

BASIC AMENDMENT

C.R.R. WIRELESS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Aprendment:

SECRETARY OF STATE DIVISION OF CORPORATIONS

12/12/02 10:40 AM

1 of 2

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Articles of Amendment To The Articles Of Incorporation of

DINISION DEC 12 PM 2: 11

C.R.R. WIRELESS, INC.

(Present Name)

· Fursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I:

. Delibte: Lucy Jimenez as registered agent

ADD: REINALDO JIMENEZ AS REGISTERED AGENT 4771 NW 167 STREET OPALOCKA, FL 33055

ARTICLE VII:

DELETE: LUCY JIMENEZ AS PRESIDENT, SECRETARY, TREASURER

ADD: REINALDO JIMENEZ AS PRÉSIDENT, SECRETARY, TREASURER

5021 NW 172 TERR MIAMI, FL 33055

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.

REJNALDO JZMENEZ

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:

MONE

| Third: The date o | f each amendment's adoption: DECEMBER 11,2002 | |
|--|---|--|
| Fourth: Adoption | of the Amendment(s)(chock one) | |
| [x] The ar votes | 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 the voting groups. The following statement must be separartely provided for each voting broup entitled to vote separately on the amendment(s): | | |
| 1.1 | "The number of votes cast for the amendment(s) was/were sufficient for approval by | |
| | (voting group) | |
| | mendment(s) was/were adopted by the board of directors without tolder action and shareholder action was not required. | |
| [] The ar action | mendment(s) was/were adopted by the incoporators without shareholder and shareholder action was not required. | |
| Signed thi | s day 11th of decomper // 2002 | |
| Signature | (IN INDIV | |
| , | By the Chairman or Vice Phairman 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) | |
| reinaluo gimenez | | |
| Type or Printed Name | | |
| PRESIDENT | | |
| Title | | |