

Division of Corporations

999 0000 887 86

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000049676 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
00 SEP 20 AM 7:36
DIVISION OF CORPORATIONS

FILED
00 SEP 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
WIRELESS CREDIT TRANSFERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRG
9/20

9/19/00 4:35 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H000000049676

WIRELESS CREDIT TRANSFERS, 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)*

In Article I the address is being changed. The new address is as follows:

777 E. Atlantic Ave., Suite 218
Delray Beach, FL 33483

In Article VII the Director, W. A. Dorow, Jr. is being deleted and adding the following:

Jose R. H. Trujillo, President/ Director
777 E. Atlantic Ave., Suite 218
Delray Beach, FL 33483

FILED
00 SEP 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SEPTEMBER 15, 2000

H000000049676

H00000049676

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

- ☐ 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 15th day of September, 2000.

Signature W. A. Dorow, Jr.
(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).

W. A. DOROW, JR.
Typed or printed name

DIRECTOR
Title

H00000049676