P99000097952



MEMO

October 16, 2000

TO: State of Florida, Department of Corporations

From: Kyoung W. Starr

This is to inform you that we would like to change our name from Cellular Accessories Enterprise, Inc to Cellbest, Inc.

We have confirmed that this name is available, however upon receipt of this packet that name has been selected please contact me at (321)223-4788(cell) or at (321)783-1434.

Thank you for your cooperation with this change.

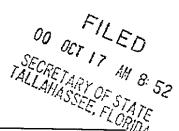
Cellular Accessories 150 B Mullet Drive Cope Canavaral, Flui 32920

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Cellular Accessories Enterprise,	Inc.	 MASSEE, FLORIDA
(prese	ent 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)

1. Change name to CELLBEST, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 10/16/2000 .

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

X	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	
×	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.	
Si Signature	igned this 16th day of October , 2000	
Signature _	(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)	
	Kyoung W. Starr	
	Typed or printed name	
	President/Director	
Title		

P99000097952



MEMO

October 16, 2000

TO: State of Florida, Department of Corporations

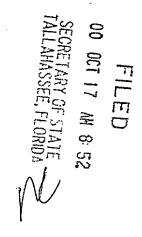
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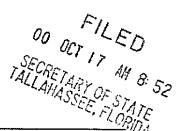
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Thank you for your cooperation with this change.

Cellular Accessories 150 B Mullet Drive Cope Canaveral, Flui 32920



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	LAHASSEE STA
Cellular Accessories Enterprise, Inc.	LAFIASSEE, FLORIDS
(present name)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florid following articles of amendment to its articles of incorporation:	la profit corporation adopts the
FIRST: Amendment(s) adopted: (indicate article number(s) being amended	d, added or deleted)
1. Change name to CELLBEST, INC.	
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N/A	
THIRD: The date of each amendment's adoption: 10/16/	2000

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

4	for 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
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ģ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	ened this <u>16th</u> day of <u>October</u> , <u>2000</u> .
Signature _	Eyoung Stan
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	•
	(By an incorporator if adopted by the incorporators)
	Kyoung W. Starr
	Typed or printed name
	President/Director
	Title