

Division of Corporations

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BASIC AMENDMENT**SATELLITE AND SOUND FX, INC.**

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P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

SATELLITE AND SOUND FX, INC.
5630 DEWBERRY WAY
WEST PALM BEACH, FL 33415

SUBJECT: SATELLITE AND SOUND FX, INC.
REF: P99000101069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlana Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H99-30512

SATELLITE AND SOUND FX, INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

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

**ARTICLE 1: THE NAME OF THE COPORATION SHALL BE CHANGED TO:
WORLD OF WIRELESS SERVICES, INC.**

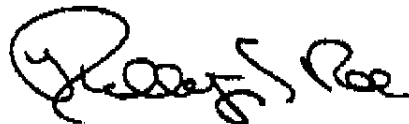
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12 / 01 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 01 day of DECEMBER, 1999. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99-30512

TYPED OR PRINTED NAME: PHILLIP J. ROE

TITLE: PRESIDENT