MOMBACH BOYLE HARDIN

Ø 001

Page 1 of 1

Division of Corporations

đ.,

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.

(((H010000713437)))

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

To:	Division of Corp Fax Number		
From	Account Name : Account Number : Phone :	MOMBACH, BOYLE & HARDIN, P.2 074143000064 (954)467-2200 (954)467-2210	Α.

BASIC AMENDMENT

SOUTH FLORIDA CELLULAR INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Manu

Comorate Filing

Rublic Access Hales

JN-5 PH 3:

6/5/01

FILED

Amerel

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

8. PAYNE JUN - 5 2001

÷

×.

))487-6013

_ _

4

06/05/01 13:16 Fl Dept of State pi /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2001

SOUTH FLORIDA CELLULAR INC. 2125 STIRLING ROAD 33312 FT. LAUDERDALE, FL

SUBJECT: SOUTH FLORIDA CELLULAR INC. **REF: V44412**

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.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H01000071343 Letter Number: 401A00034143

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

Ø002

06/05/01 14:48 FAX 9544673129

MOMBACH BOYLE HARDIN

Ø003

H01000071343 FILED

2²-----

01 JUN-5 PM 3: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA CELLULAR INC.

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:

1. The name of the corporation (hereinafter called the "Company") is South Florida. Cellular Inc.

2. The Articles of Incorporation of the Company were previously amended in order to change the name of the Company.

3. The Articles of Incorporation of the Company are hereby further amended to change the name of the Company from SOUTH FLORIDA CELLULAR INC. to SOUTH FLORIDA WIRELESS INC. As a result of such Amendment, the name of the corporation is SOUTH FLORIDA WIRELESS INC. This Amendment was approved by unanimous vote of the shareholders.

Except as modified herein, all of the other terms and provisions of the Articles of Incorporation of the Company remain unchanged. This Amendment to the Articles of Incorporation is hereby executed by the sole director of the Company, under penalties of perjury, and is to the best of the undersigned's knowledge, true and correct.

This Amendment shall be effective as of the date of execution hereof.

IN WITNESS WHEREOF, the undersigned being the sole Director of the Company hereby executes this Amendment to Articles of Incorporation of the Company this 5 day of June, 2001.

N:\cjb\CJB\Personal\SoFlaWireless Amend An Incorp.wpd