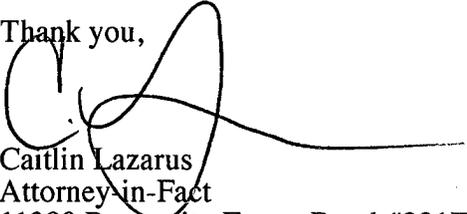


New Hampshire Secretary of State
Corporations Division
Department of State
107 North Main Street
Concord, NH 03301

To Whom it may Concern,

Please change the officer and director information for TracFone Wireless, Inc.
filing number 595361 to reflect the attached information.

Thank you,



Caitlin Lazarus
Attorney-in-Fact
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410



**TracFone Wireless, Inc.
Officers and Directors**

Officers

Secretary – Richard B. Salzman
9700 N.W. 112th Avenue
Miami, FL 33178

Treasurer – Gustavo Blanco
9700 N.W. 112th Avenue
Miami, FL 33178

Directors

Salvador Francisco Cortez Gomez
9700 N.W. 112th Avenue
Miami, FL 33178

Alejandro Cantú Jiménez
9700 N.W. 112th Avenue
Miami, FL 33178

Gustavo Blanco
9700 N.W. 112th Avenue
Miami, FL 33178

Daniel Hajj Aboumrad
9700 N.W. 112th Avenue
Miami, FL 33178

Limited Power of Attorney

The undersigned officer of TracFone Wireless, Inc., a Delaware entity ("the Company"), appoints Caitlin Lazarus as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney.

The Company and its subsidiaries grant to the attorney-in-fact the power to execute the documents necessary to file change of registered agent, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, biennial reports, withdraw, dissolve, reinstate or form the Company and its subsidiaries. The named individual shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agent and/ or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or biennial reports and/or withdraw and/or dissolve and/or reinstate and/or form the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 26th day of July 2016.

TracFone Wireless, Inc.

By: Taylor Page

Name: Taylor Page

Title: Special Secretary

STATE OF Florida

COUNTY OF Palm Beach

Subscribed and sworn to before me this 26th day of July 2016.

Kristine Roy
Notary Public

