## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **CELLMART CORP**

Certificate of Status	0
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2-12

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3.2

Articles of Amendment to Articles of Incorporation of

## **CELLMART CORP**

(Name of Corporation as currently filed with the Florida Dept. of State)

3056816779

dment(s) to

P12000	0003371
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corporation:	
MOBILE US	A, CORP The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	D (2)
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	25
D. If amonding the varieties of a gent and/on peristance of the	
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office addresses.	uress in Fiorida, enter the name of the
Name of New Registered Agent	
(Florida s	tree! address)
New Registered Office Address:	, Florida
(Cin	
	•
New Registered Agent's Signature, If changing Registered Agen	t:
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
	<u></u>
Signature of New Registered	Agent, if changing

01/12/2012 09:59

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

3056816779

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	<u>John Doe</u>			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>		<u>Addres</u> s	
1) Change Add Remove		·			
2) Change Add Remove		<u> </u>			
3 ) Change Add Remove					
4) Change Add Remove			- A		
5) Change Add Remove					
6) Change Add Remove	<del></del>	· · · · · · · · · · · · · · · · · · ·			

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)			
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an amendment provides for an exchinorisions for implementing the amen (if not applicable, indicate N/A)	unge, reclassification endment if pot conta	n, or cancellation ined in the amend	of issued shares ment itself:	<b>.</b>
				·
		,		
7,				·
			<u> </u>	

The date of each amendment(s) a	idoption: 01-12-2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated	01/12/2012
Signature (By a c	director, president or other officer – if directors or officers have not been
selecte appoir	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	JOHN GIRALDO
	(Typed or printed name of person signing)
	PRESIDENTE
	(Title of person signing)