

# P02000037426

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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02 JUL -3 AM 10:51  
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**BASIC AMENDMENT****DOLCE VITA MALL INC.**

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41



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 3, 2002

DOLCE VITA MALL INC.  
1434 COLLINS AVENUE  
MIAMI BEACH,, FL 33139

SUBJECT: DOLCE VITA MALL INC.  
REF: P02000037426

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000160260  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DOLCE VITA MALL INC.

(Present Name)

*Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)*

Delete: ARTICLE ONE: Dolce Vita Mall, Inc.      Article 3: Hotel Management  
1434 Collins Ave.  
Miami Beach, FL 33139

Add: Article One: Physical Support USA, Inc.      Article 3: Sell Medical Equipment &  
1434 Collins Ave.      Software  
Miami Beach, FL 33139

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: July 1, 2002

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

### 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 incorporators without shareholder action and shareholder action was not required.

Signed this day July 1, 2002

**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)

**Howtan Rahbarzadeh**

**Typed or printed name**

**President**

**Title**