

# P02000037426

Florida Department of State  
Division of Corporations  
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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  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
PHYSICAL SUPPORT USA, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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7/29/02 9:47 AM  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PHYSICAL SUPPORT USA, 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.*

*Articles 5,6,7- The new address principal, mailing, and of its officers and registered agent is 1020 Collins Ave. #12 Miami Beach, FL 33139.*

*DELETE: Article One- Physical Support USA, Inc.*

*ADD: Article One- Dolce Vita Mall, 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 amendments adoption: July 26, 2002*

FOURTH: *Adoption of amendment(s) (Check One)*

*( X ) The Amendments 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 the 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*

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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 26, 2002*

*Signature* *Howtan Rahbarzadeh*  
*(By the chairman or Vice Chairman of the Board of Directors,  
President or other officer by the  
shareholders)*

*OR*

*(By a director if adopted by the directors)*

*OR*

*(By an incorporator if adopted by the incorporators)*

*Howtan Rahbarzadeh*

*President*