

P03000006139

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000136611 3)))

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

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 JUL -1 PH 2:59
DIVISION OF CORPORATIONS

FILED
04 JUL -1 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

CELLULAR LAND & ACCESSORIES, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

AMEND FMC
PREP
7/2

4



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

CELLULAR LAND & ACCESSORIES, CORP.
2200 SW 16 ST STE 206
MIAMI, FL 33145

SUBJECT: CELLULAR LAND & ACCESSORIES, CORP.
REF: P03000006139

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.

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) 245-6906.

Darlana Connell
Document Specialist

FAX Aud. #: H04000136611
Letter Number: 104A00042878

H040000134411

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Cellular Land & Accessories Corp.
(present name)

FILED
04 JUL - 1 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE I:

The name of the Corporation will be amended to:

LITTLE HAVANA MEDICAL EQUIPMENT, CORP.

ARTICLE VI

The principal office of this corporation shall be amended to:

1393 SW 1st STREET STE 340
MIAMI, FL 33135

P0300000134

Prepared by: Mercy Valle/Vares Inc.
1688 Coral Way Miami Fl. 33145
305-285-8868

H040000134411

H04000136611

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: 06/30/04

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 adopted 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)

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 incorporates without shareholder action and shareholder action was not required.

Signed this 29th day of June of 2004


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)



Carlos Garit, President.

H04000136611