

P03000006139

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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04 JUL -1 PM 2:59
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CELLULAR LAND & ACCESSORIES, CORP.

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

AMEND + NC
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

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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③

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

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

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

P03000000139

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

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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.

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