

# P03000006139

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## BASIC AMENDMENT

### LITTLE HAVANA MEDICAL EQUIPMENT, CORP.

Certificate of Status	0
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Page Count	03
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T BROWN JUL 16 2004



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2004

LITTLE HAVANA MEDICAL EQUIPMENT, CORP.  
1393 SW 1ST STREET, SUITE 340  
MIAMI, FL 33135

SUBJECT: LITTLE HAVANA MEDICAL EQUIPMENT, CORP.  
REF: P03000006139

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Little Havana Medical Equipment, Corp.  
(present name)

*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:

Cellular Land & Accessories Corp.

ARTICLE VI:

The principal office of this corporation shall be amended to:

2200 SW 16<sup>th</sup> ST STE 206  
MIAMI, FL 33145

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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: 02/15/03

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 20th day of May of 2003

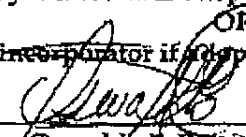
Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

X   
\_\_\_\_\_  
Oswaldo E. Bobadilla, President.

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