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Account Name

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BASIC AMENDMENT

LITTLE HAVANA MEDICAL EQUIPMENT, CORP.

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

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Department of State 7/15/2004 4:28 PAGE 1/1 RightFAX



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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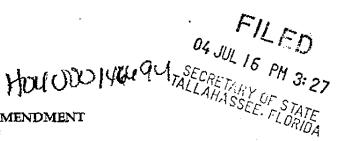
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Michelle Milligan Document Specialist FAX Aud. #: E04000146694 Letter Number: 604A00045198

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ttle Havana Medical Equipment, Cor

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 16th 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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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) (By a director if adopted by the directors) (By an incorporator if properted by the incorporators) Oswalde E. Bobadilla, President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of

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