

# P03000006139

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## BASIC AMENDMENT

**LITTLE HAVANA MEDICAL EQUIPMENT, CORP.**

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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 R. Bobadilla, President.

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