

P030000006139

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CELLULAR LAND & ACCESSORIES, CORP.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

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 6327 - Tallahassee, Florida 32314

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③

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

FILED
03 MAY 20 PM 12:22
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 VII:

The board of Directors of the Corporation will be amended to:

Evelyn M. Bobadilla
2200 SW 16th Street Suite 206
MIAMI, FL 33145

President

Oswaldo F. Bobadilla
2200 SW 16th Street Suite 206
MIAMI FL 33145

Vice-President

ARTICLE VIII, Shares will be amended to:

The shareholders show remain the same as follow:

SHAREHOLDERS	% OF SHARES
Oswaldo F. Bobadilla 2200 SW 16 th Street Suite 206 Miami, FL 33145	100%

Prepared by: Giovanni Castellanos/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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