

P04000069661

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

LITTLE HAVANA HOME MEDICAL EQUIPMENT, CORP.

Certificate of Status	0
Certified Copy	0
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*Name Change & Amendment*

*07-19-04 DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 16, 2004

LITTLE HAVANA HOME MEDICAL EQUIPMENT, CORP.  
800 CAPRI STREET, STE. 307  
CORAL GABLES, FL 33134

SUBJECT: LITTLE HAVANA HOME MEDICAL EQUIPMENT, CORP.  
REF: P04000069661

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2004

LITTLE HAVANA HOME MEDICAL EQUIPMENT, CORP.  
800 CAPRI STREET, STE. 307  
CORAL GABLES, FL 33134

SUBJECT: LITTLE HAVANA HOME MEDICAL EQUIPMENT, CORP.  
REF: P04000069661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name is not available until the other amendment application for LITTLE HAVANA MEDICAL EQUIPMENT, CORP., document number P03000006139 is corrected.

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Michelle Milligan  
Document Specialist

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

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

P04000069669

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 1<sup>ST</sup> STREET STE 340  
MIAMI, FL 33135

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: 06/29/04

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)

~~Signature~~  
~~\_\_\_\_\_~~  
~~Carlos Garit, President.~~

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