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Help

Articles of Amendment
To
Articles of Incorporation
Of
LILI S DME MEDICAL SERVICES CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The First AMENDMENTS ADOPTED- on MAY 11, 2010

The first amendment adopted by the shareholders is:

EDUARDO FAUSTO PALACIOS is removed as Registered Agent.
OSVALDO HERNANDEZ AVILA is added as Registered Agent

I, OSVALDO HERNANDEZ AVILA accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: OSVALDO HERNANDEZ AVILA
OSVALDO HERNANDEZ AVILA, Registered Agent

The SECOND AMENDMENTS ADOPTED by the shareholders is: May 11, 2010

EDUARDO FAUSTO PALACIOS is removed as Director.

OSVALDO HERNANDEZ AVILA is added as President, Secretary, Treasurer, and Director.

Effective Date: May 11, 2010

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: EDUARDO FAUSTO PALACIOS
EDUARDO FAUSTO PALACIOS (Departing Director)

Signature: OSVALDO HERNANDEZ AVILA
OSVALDO HERNANDEZ AVILA (Newly Appointed President)

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