

G02379

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17
International Medical Equipment, Inc.
8384 NW 68 Street
Miami, Florida 33166

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AMENDMENTS

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☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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286-01035-015
358

Examiner's Initials

ARTICLES OF AMENDMENT
OF
INTERNATIONAL MEDICAL EQUIPMENT, INC.

Article VI of the Articles of Incorporation of International Medical Equipment, Inc., a Florida corporation, is hereby amended so as to read as follows:

ARTICLE VI

BOARD OF DIRECTORS

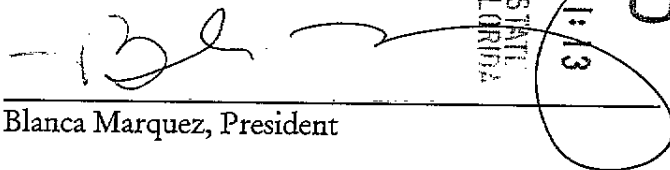
1. The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the members of the Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified is as follows:

<u>Name</u>	<u>Street Address</u>
Blanca Marquez	8384 Northwest 68th Street Miami, Florida 33166

2. The foregoing amendment was adopted by all of the shareholders and all of the directors of this Corporation pursuant to Section 607.1003 of the Florida Statutes, the 1st day of August, 2001.

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Blanca Marquez, President