

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-1100 • (850) 222-1200 • FAX (850) 222-1200

R52107

Cardio-Pulmonary Health Care
Services, Inc.

FILED
00 MAY 17 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Signature _____

Requested by: LM 5/17 9:56

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File Amend
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File Photo
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record APR
☐ UCC 1 or 3 File 5/17/00
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
00 MAY 17 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY 17 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARDIO-PULMONARY HEALTH CARE SERVICES, INC.

CARDIO-PULMONARY HEALTH CARE SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Olmedo Carlos Rodriguez, 7660 NW 186th St., Suite A, Miami Lakes, Florida 33015; Amendment #2 - The sole director of the Corporation shall be Olmedo Carlos Rodriguez, 7660 NW 186th St., Suite A, Miami Lakes, Florida 33015; Amendment #3 - The new registered agent for the Corporation shall be Olmedo Carlos Rodriguez, 7660 NW 186th Street, Suite A, Miami Lakes, Florida 33015.

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: 5/3/00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 16th day of May, ~~19~~ 2000

CARDIO-PULMONARY HEALTH CARE SERVICES, INC.

(Corporation Name)

By *Carlos O Rodriguez*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

OLMEDO CARLOS RODRIGUEZ

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ACCEPT THE RESPONSIBILITY OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED
CORPORATIONS.

Carlos O Rodriguez