

P000000034623

(Requestor's Name)

S.A.STAR MEDICAL EQUIPMENT.
9090 SW 85 Ave.Ste # 10.
Miami.FL.33156.

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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03 JUL 16 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amund
100 7/21/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S.A. STAR MEDICAL EQUIPMENT, INC.

(present name)

P00000034623

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII.- THE NAME OF THE NEW DIRECTOR OF THIS CORPORATION IS:

NAME : JULIO SABALA - PRESIDENT-DIRECTOR

ADDRESS: 9090 SW 85 AVE.SUITE # 10.MIAMI.FL.33156.

ARTICLE IX.- THE NAME OF THE NEW SUBSCRIBER:

JULIO SABALA. 500 SHARES (ONE DOLLAR A SHARE)

ADDRESS: 9090 SW 85 AVE . SUITE # 10 . MIAMI. FL ,33156.

ARTICLE XI.- THE NAME OF THE NEW REGISTERED AGENT IS :

JULIO SABALA .

ADDRESS: 9090 SW 85 AVE .,SUITE # 10 MIAMI .FL ,33156

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JULY 07, 2003

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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of JULY, 20 03

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)

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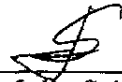
(Typed or printed name)

PRESIDENT/ DIRECTOR

(Title)

S.A. STAR MEDICAL EQUIPMENT, INC

By: _____



Julio Sabala
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Julio Sabala