

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone : (305)599-0839

Fax Number

(305)716-0346

## BASIC AMENDMENT

MP MEDICAL EQUIPMENT CORP.

	- <u></u>	
Certificate of Status		0
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Page Count		02
Estimated Charge	_	\$35.00

1 of 2

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MP Medical Equipment Corp.	
MP Medical Equipment Corp.	
(present r	iame)
P00000053530	_
(Document Number of C	ornoration (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)
Delete - Leticia Perdomo - President / Director

Add - Carlos A Ortega - President / Director 3383 NW 7th STREET # 303 MIAMI, FL 33125

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS
7997 NOV 22 PM 1: 48

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:

### . HO2000229545 7

THIRD: J	he date of each amendment's adoption: 11/02/2002
	Adoption of Amendment(s) (CHECK ONE)
123	The amendment(s) was/were approved by the shareholders. The number of votes tast 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
ū	The amendment(s) was/were adopted by the board of directors without shareholden 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 2 day of November 2002
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	ÖR
	· (By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	Carlos A Ortega (Typed or printed name)
	President (Title)