

P000000S3S30

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(Business Entity Name)

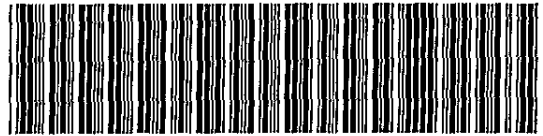
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03 JUN 27 AM 8 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T Lewis 7/1/03

*MP Medical Equipment Corp*  
2301 NW 7 Street; SUITE H ♦ MIAMI, FL 33125 ♦ (305) 643-5850

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June 17, 2003

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: MP Medical Equipment Corp  
Document Number: P00000053530

To Whom It May Concern:

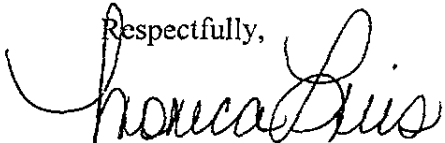
Enclosed please find two (2) checks for a total amount of \$96.25. One (1) check in the amount of \$35.00 is for the Change of Registered Office/Agent. The other check in the amount of \$61.25 is for the Amendments to the Articles of Incorporation (\$35.00), to receive Certified Copies of the Amendments (\$8.75 for 2 pages) and to receive a Certificate of Status (\$8.75).

Please send the new Articles of Incorporation and the status of the Change of Registered Office/Agent to the following address:

MP Medical Equipment Corp.  
2301 NW 7 Street  
Suite H  
Miami, Florida 33125

Should you have any questions or need any additional information do not hesitate to contact me at (305) 279-2276.

Respectfully,



Monica Luis

Enclosure

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

FILED  
03 JUN 27 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MP Medical Equipment Corp.

MP Medical Equipment Corp.  
(present name)

P00000053530  
(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 I. Name.**

Current/New Name: MP Medical Equipment Corp.  
The Principal Place of Business:  
2301 NW 7 Street; Suite H  
Miami, Florida 33125

**Article III. Registered Agent.**

Madelin Delgado  
300 Bay View Drive; Apt 811  
Sunny Isles, Florida 33160

**SECOND:** If an amendment provides for an exchange, reclassification or classification of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**Article V. Officers.**

|                |                 |
|----------------|-----------------|
| President      | Madelin Delgado |
| Secretary      | Madelin Delgado |
| Treasurer      | Madelin Delgado |
| Vice President | Madelin Delgado |

**THIRD:** The date of each amendment's adoption: June 5, 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 17<sup>th</sup> day of June 2003,

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)

Modelin Delgado

(Typed or printed name)

President/Registered Agent  
(Title)