

P00000104848

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALTERNATIVE MEDICAL EQUIPMENTS INC.

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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*Amend
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Department of State 7/28/2004 8:51 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

ALTERNATIVE MEDICAL EQUIPMENTS INC.
8743 SW 9 TERR., STE. 3
MIAMI, FL 33174

SUBJECT: ALTERNATIVE MEDICAL EQUIPMENTS INC.
REF: P00000104848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT
OF
ALTERNATIVE MEDICAL EQUIPMENTS INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE IV

The Corporation's Registered Agent and Office shall be:

GUILLERMO S. LOPEZ
8743 SW 9TH TER. - SUITE 3
MIAMI, FL. 33174

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SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Corporation's Board of Directors and Shareholders shall be composed by one (1) person, whose name and address is:

GUILLERMO S. LOPEZ - PRESIDENT - 100% SHAREHOLDER
8743 SW 9TH TER. - SUITE 3.
MIAMI, FL. 33174

THIRD: The date of these amendments adoption shall be July 28th, 2004
The resting articles remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 28th day of July, 2004.

Guillermo Lopez
GUILLERMO S. LOPEZ
PRESIDENT

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