

P01000027332

Requester's Name
VGV Medical Equipment Inc.
807 SW 25th Avenue
Suite 207
Miami, FL 33135

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY 31 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ME 6/5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VGV MEDICAL EQUIPMENT INC.**

Pursuant to the provision of Section 607./ 1006, Florida Statutes, the undersigned corporation adopts the following articles amendment to its articles of incorporation.

First: Amendment(s) adopted: Amendments #1 The new Vice President Secretary and Director will be Bruny Dominguez and Mrs. Gabriela Valle will remain the President located at 807 SW 25th Avenue, Suite 207, Miami, Florida 33135; Amendment #2 The new register agent shall be Bruny Dominguez; 807 SW 25th Avenue, Suite 207, Miami, Florida 33135; Amendment # 3 The directors will be Bruny Dominguez and Gariela Valle.

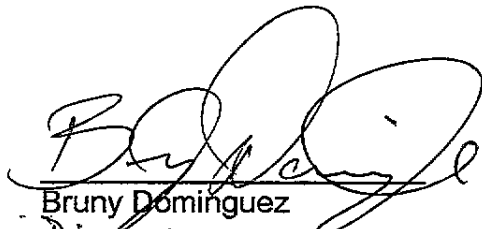
Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendments if not contained in the amendments itself, are as follows:

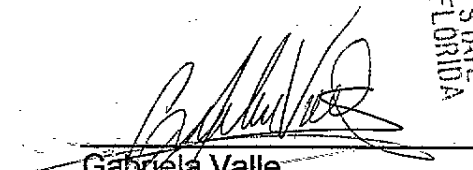
Third: The date of each amendment's adoption: **May 21, 2002.**

Fourth: The incorporators or board of directors without shareholders action adopted the amendments and shareholder was not required.

Signed this 21st day of May 2002.

VGV Medical Equipment, INC.


Bruny Dominguez
Director


Gabriela Valle
Director

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : VGV MEDICAL EQUIPMENT, INC.
2. The mailing address of the corporation : 9745 SW 72ND STREET Suite 206
MIAMI, FL 33173
3. Date of incorporation/qualification: April 5th 2001 Document number: PO1000027332
4. The name and address of the current registered agent and office:

Yaquelein RODRIGUEZ
9745 SW 72ND STREET SUITE 206
MIAMI, FL 33173

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Bruny Dominguez
807 SW 25th AVE Suite 207
MIAMI, FL 33135

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

May 21, 2002
(Date)

Gabriela Valle, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

05/21/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***