

PO1000027332

Requester's Name

UGV Medical Equipment, Inc
807 SW 25th Ave
Suite 201
Miami, FL 33135

900006547409--1
-07/22/02--01035--008
*****35.00 *****35.00

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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DIVISION OF CORPORATIONS
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- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend.

V SHEPARD JUL 31 2002

Examiner's Initials

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

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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 Article V INITIAL CORPORATE OFFICE; the street address of the initial corporate office of the corporation should be changed to 807 SW 25th Avenue Suite 207 Miami, Florida 33135.

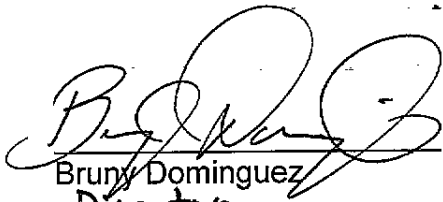
Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendments if not contained in the amendments itself, are as follows:

Third: The date of each amendment's adoption: **June 14, 2002.**

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

Signed this 14th day of June 2002.

VGV Medical Equipment, INC.


Bruny Dominguez
Director