

PD1000027332

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite T • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

VG Medical Equipment Inc.

FILED
2002 SEP -4 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/04/02--01043--006
*****70.00 *****35.00

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02 SEP -4 AM 11:50

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
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☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
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☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
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C. Coulliste SEP 04 2002

Signature _____

Requested by: _____

Name _____

Date 9/4/02

Time 10:30

Walk-In _____

Will Pick Up _____

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

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Pursuant to the provision of Section 607.1 1006, Florida Statutes, the undersigned corporation adopts the following articles amendment to its articles of incorporation.

First: Amendment(s) adopted: Amendments #1 The new President, Secretary and Director will be Bruny Dominguez. Amendment #2 The new register agent shall be Bruny Dominguez; 807 SW 25th Avenue, Suite 207, Miami, Florida 33135; Amendment # 3 The director will be Bruny Dominguez.

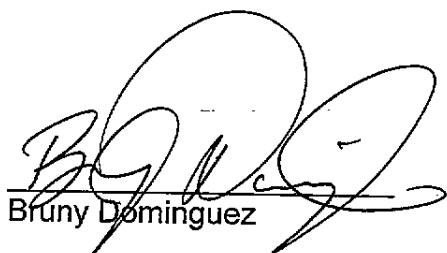
Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendments if not contained in the amendments itself, are as follows:

Third: The date of each amendment's adoption: **August 23, 2002.**

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

Signed this 23rd day of August 2002.

VGV Medical Equipment, INC.


Bruny Dominguez