

PO1000029586

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 JUL 21 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUL 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M & C MEDICAL EQUIPMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amend
Ps
7/21/05

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & C MEDICAL EQUIPMENT, INC.

FILED
05 JUL 21 PM 2:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 22, 200 and assigned document number P01000029586.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Maribel Alfonso is hereby deleted as Officer/Director of the corporation.

Samary Viña shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Maribel Alfonso of 7951 S.W. 40 Street, Suite 206, Miami, FL 33155 shall be deleted as Registered Agent/Registered Office of the corporation.

Samary Viña of 525 N.W. 27 Avenue, Suite 206A, Miami, FL 33125 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 24 day of May, 2005.


Maribel Alfonso

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*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



Samary Viña

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