

P01000050893

(Requestor's Name)

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☐ PICK-UP

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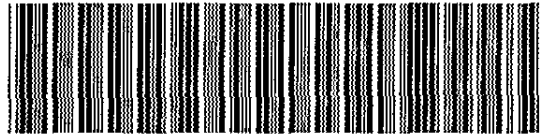
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAR 21 2003

CAPITAL CONNECTION, INC.

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

Martin Medical Equipment, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTIN MEDICAL EQUIPMENT, INC.**

FILED
2003 MAR 21 PM 1:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Maikel Manso, 4343 W Flagler Street, Ste 302, Miami, FL 33134; Amendment #2 - The new registered agent for the Corporation shall be Maikel Manso, 4343 W Flagler Street, Ste 302, Miami, FL 33134; Amendment # 3- The new Vice President of the Corporation is Mario Martin, 4343 W Flagler Street, Ste 302, Miami, FL 33134.

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

THIRD: The date of each amendment's adoption: **March 17, 2003**

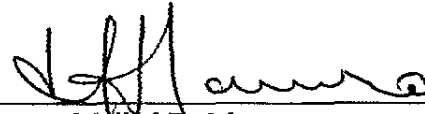
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of March, 2003

Martin Medical Equipment, Inc..

By: 
Maikel D. Manso
President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Maikel D. Manso