

Feb 13 03 04:45p

EXPRESS

305-444-4977

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Division of Corporations

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PO10000064939

Florida Department of State
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BASIC AMENDMENT

MY DME, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
0262-14
2

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((C403000052374)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MY DME, INC.

(present name)

P01000064939

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NEW BOARD OF OFFICER/DIRECTOR(S) SHALL BE:

MILDREY F. BRITO (P/D)
SARA GARCIA (P/D)
JUDITH RODRIGUEZ (D)
11117 W. OKEECHOBEE RD. SUITE 123
HIALEAH GARDENS, FL 33018

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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:

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((C#03000052374)))

THIRD: The date of each amendment's adoption: 2/13/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

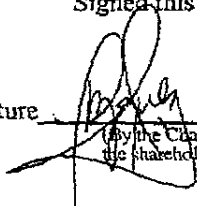
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of FEBRUARY, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUDITH RODRIGUEZ

(Typed or printed name)

DIRECTOR

(Title)