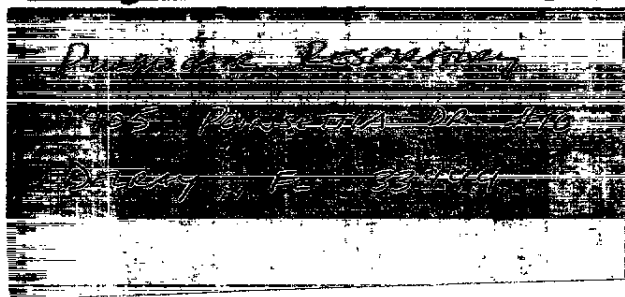


# PO1000087037



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **500004732665--2**  
-12/19/01--01041--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

*Amend.*

V SHEPARD JAN 9 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 28, 2001

PULMOCAIR RESPIRATORY  
1405 POINSETTIA DR. #10  
DELRAY BEACH, FL 33444

SUBJECT: PULMOCAIR RESPIRATORY, INC.  
Ref. Number: P01000087037

We have received your document for PULMOCAIR RESPIRATORY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 701A00067464

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02 JAN -7 PM 1:04  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 PM 2:29

PULMOCAIR RESPIRATORY, INC.  
(present name)

P01000087037  
(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)

AMMEND ARTICLE II : PRINCIPAL OFFICE

LOCATION CHANGED TO : 1405 POINSETTIA DRIVE , SUITE 10  
DELRAY BEACH , FL 33444

AMMEND ARTICLE IV : REGISTERED AGENT

NEW REGISTERED AGENT AND ADDRESS : JONATHAN FEDELE  
1405 POINSETTIA DR. , STE. 10  
DELRAY BCH. , FL 33444

ADD ARTICLE VI : OFFICERS AND DIRECTORS

JONATHAN FEDELE , PRESIDENT <sup>AND SECRETARY</sup> SOC # 151-60-6030 / FDL # F340-430-70-454-0  
KYLE MIKO , VICE PRESIDENT SOC # 238-15-9732 / FDL # M200-519-74-057-2  
STEVEN LICA , TREASURER SOC # 593-20-6653 / FDL # L200-786-71-149-0

**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: 12/13/01.

**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 DECEMBER, 2001.

Signature

*J. V. Fedele* PRESIDENT  
(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)

JONATHAN FEDELE

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)