

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

E.U. MEDICAL EQUIPMENT & SUPPLIES, INC.

Certificate of Status	0
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Page Count	03
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AMEND
6/18
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2002

E.U. MEDICAL EQUIPMENT & SUPPLIES, INC.
1455 NW 14TH ST.
MIAMI, FL 33125

SUBJECT: E.U. MEDICAL EQUIPMENT & SUPPLIES, INC.
REF: P01000088202

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000153597
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E. Y. MEDICAL EQUIPMENT & Supplies, Inc.

PO10000 88202

(PRESENT NAME)

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)

Article # VII Directors

ADD: HOMERO Luis GARCIA.

2175-SW 10 St.

MIAMI Florida 33136-5037.

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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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THIRD: The date of each amendment's adoption: 06/17/02

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 _____ day of June, 19 02

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)

Ernesto Carralero

Typed or printed name

President

Title

402000153597