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P.1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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04 SEP 21 PM 4:52  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**TOLOLO'S CORPORATION, INC.**

RECEIVED

04 SEP 21 PM 2:40

DIVISION OF CORPORATIONS

Certificate of Status	0
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Amend/Name Chg  
JFM  
9/22/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

404 000 189 1533

TOLOLO'S CORPORATION, INC.

(Present name)

Pursuant to the provisions of action 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 I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

TOLOLO'S CORPORATION, INC.

CHANGE:

BEST MEDICAL EQUIPMENT USA, INC.

THE NEW PRINCIPAL ADDRESS IS:

8004 NW 154 ST # 366  
MIAMI LAKES, FL. 33016

THE NEW MAILING ADDRESS IS:

8004 NW 154 ST # 366  
MIAMI LAKES, FL. 33016

ARTICLE V REGISTERED AGENT

GALLEGO, FRANCISCO  
1345 NW 4<sup>TH</sup> STREET # 4  
MIAMI, FL. 33125

REGISTERED AGENT

DELETE:

GALLEGO, FRANCISCO  
1345 NW 4<sup>TH</sup> STREET # 4  
MIAMI, FL. 33125

REGISTERED AGENT

ADD:

HUAMANI, EDGAR  
8004 NW 154 ST # 366  
MIAMI LAKES, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GALLEGO, FRANCISCO

PRESIDENT

DELETE:

GALLEGO, FRANCISCO

PRESIDENT

ADD:

HUAMANI, EDGAR  
8004 NW 154 ST # 366  
MIAMI LAKES, FL. 33016

PRESIDENT

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:

404 000 189 1533

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SECRETARY OF STATE  
MIAMI, FLORIDA

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
0066587-506

THIRD: The date each amendment's adoption:

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

X- 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 01 day of September 04.

Signature

Frank Galle

(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)

Francisco Gallego

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Edgar Humani

Registered agent signature

Hot 0001891533.