

May-08-03 08:30P

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES
Account Number : I20020000083
Phone : (305) 887-4185
Fax Number : (305) 887-5018

FILED
03 MAY -9 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAY -9 AM 7:22
DIVISION OF CORPORATIONS

BASIC AMENDMENT
AAA MEDICAL EQUIPMENT SERVICE INC

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY -9 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AAA MEDICAL EQUIPMENT SERVICE INC.
(present name)

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

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

ARTICLE V OFFICERS DIRECTORS

DELETE

ALBERTO REYES (DIRECTOR)
1011 W. 47 ST.
HIALEAH, FL 33012

ADD

LAZARO CHANG (PRESIDENT, DIRECTOR)
19601 BELMONT DRIVE
MIAMI, FL 33157
(50 SHARES)
PEDRO GONZALEZ (VICE-PRESIDENT,
DIRECTOR)
560 WEST 78 ST
HIALEAH, FL 33014
(50 SHARES)

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

LAZARO CHANG
19601 BELMONT DRIVE
MIAMI, FL 33157

I LAZARO CHANG HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION


LAZARO CHANG

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


THIRD: The date of each amendment's adoption: 7- MAY-2003

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 8th day of MAY, 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)

LAZARO CHANG

Typed or printed name

PRESIDENT / DIRECTOR

Title