

P02000007877

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BASIC ACCOUNTING SERVICES
Account Number : T20020000083
Phone : (305) 887-4185
Fax Number : (305) 887-5018

03 MAY 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AAA MEDICAL EQUIPMENT SERVICE INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY 14 AM 10:47
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 or deleted)

ARTICLE V OFFICERS DIRECTORS

DELETE

PEDRO GONZALEZ (VICE-PRESIDENT,
DIRECTOR)

560 WEST 78 ST
HALEAH, FL 33014
(50 SHARES)

CHANGE

LAZARO CHANG (PRESIDENT, DIRECTOR)
19601 BELMONT DRIVE
MIAMI, FL 33157
(100 SHARES)

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: 5-12-2003

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

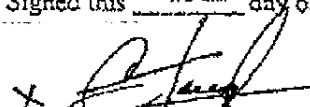
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th 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