

P02000017400

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BASIC AMENDMENT

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2003

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.
2545 W. 80 ST. BAY 5
HIALEAH, FL 33016

SUBJECT: N & B MEDICAL & EQUIPMENT RESOURCES, CORP.
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Teresa Brown
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N & B MEDICAL & EQUIPMENT RESOURCES, CORP.**

Document #P02000017400

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 VI:DIRECTORS

THE NEW PRESIDENT SHALL BE, ZENON NUNEZ, 8741 NW 116TH TERRACE, HIALEAH GARDENS, FL 33018.AND DELETE SELENA DORESTE, 3354 WEST 74 STREET, HIALEAH, FL 33018.

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: 10/09/03

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 amendments(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 9th day of October, 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 Barreiro

Typed or printed name

Chairman of the Board