

P02000018928

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -3 PM 3:26

400007476714-2
-09/03/02--01068--002
*****35.00 *****35.00

SUBJECT: Euromed Medical Equipment Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

P B: A Financial Svcs.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

\$35.1
Amendment

Amend.

V SHEPARD SEP 10 2002

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EUROMED MEDICAL EQUIPMENT, INC.**

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DIVISION OF CORPORATIONS
02 SEP -3 PM 3: 26

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

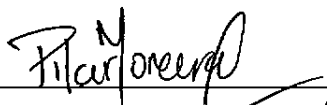
The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Pilar Moreira
7207 SW 24th St # 208
Miami, FL. 33155

The date of adoption of this amendment was the 30th day of August, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Pilar Moreira/President/Director

8-30-02
Date