

Division of Corporations

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PO2000018928

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

EUROMED MEDICAL EQUIPMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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Amend  
CRB  
6/8/2005

## ARTICLES OF AMENDMENT

### OF

## EUROMED MEDICAL EQUIPMENT, INC.

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 adopted: CHANGE OF ARTICLE VII

The Board of Directors of the Corporation shall be composed by ONE (1) person whose name and address is:

LUZBELLA NUNEZ DE LA TORRE - PRESIDENT  
2268 CORAL WAY  
MIAMI, FLORIDA 33145

The Registered Officer of this Corporation shall be:

LUZBELLA NUNEZ DE LA TORRE  
2268 CORAL WAY  
MIAMI, FLORIDA 33145

The mailing address of the Corporation shall be:

2268 CORAL WAY  
MIAMI, FLORIDA 33145

SECOND: Amendment adopted: CHANGE OF ARTICLE IX  
The registered agent of this Corporation shall be:

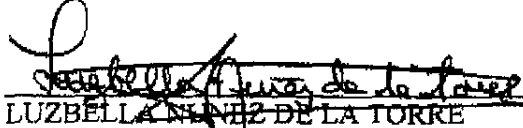
LUZBELLA NUNEZ DE LA TORRE  
2268 CORAL WAY  
MIAMI, FLORIDA 33145

THIRD: This amendment shall be effective from 1<sup>st</sup> day of June, 2005.  
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

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Signed this 1<sup>st</sup> day of June, 2005.

  
LUZBELLA MONEZ DE LA TORRE  
PRESIDENT

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 1<sup>st</sup> day of June, 2005.

  
LUZBELLA MONEZ DE LA TORRE  
PRESIDENT

# P05000085410

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ALLAHIASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.  
INTERNATIONAL CABINET SYSTEMS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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*JF* 6/15/05

((H05000146824)))

2005 JUN 14 AM 9:28

TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**INTERNATIONAL CABINET SYSTEMS INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal mailing address and place of business of this corporation shall be:

**18613 SW 107<sup>TH</sup> AVENUE  
MIAMI, FL 33157**

**ARTICLE III**

**SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **INTERNATIONAL CABINET SYSTEMS INC.** desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of **MIAMI** County of **MIAMI-DADE** State of Florida had name **ROGER GUERRA** of, **18613 SW 107<sup>TH</sup> AVENUE, MIAMI FL 33157** of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

(((H05000146824)))

2005 JUN 14 AM 9:28

OFFICE OF STATE  
TALLAHASSEE FLORIDA

By: 

ROGER GUERRA  
Registered Agent

ARTICLE V

INCORPORATOR(S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

ROGER GUERRA	100% SHARES	18613 SW 107TH AVENUE MIAMI FL 33157
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ARTICLE VI

DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

ROGER GUERRA	PRESIDENT	18613 SW 107TH AVENUE MIAMI, FL 33157
YULEIDY HERNANDEZ	SECRETARY	18613 SW 107TH AVENUE MIAMI, FL 33157

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 7<sup>th</sup> Day of June, 2005.

  
SIGNATURE

  
SIGNATURE