

May 14, 2002 5:31PM  
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

No. 4175 P. 1/3  
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**P02000023640**

Florida Department of State  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
MEDICAL EQUIPMENT CORP.**

Certificate of Status	0
Certified Copy	0
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AMEND  
REC-15  
(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Medical EQUIPMENT CORP.

(present name)

P02000023640  
(Document Number of Corporation (If known))

*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)

AMEND ARTICLE # VI to change the  
OFFICERS OF THE CORPORATION to:

Ruben OLIVARES: PRESIDENT & SECRETARY  
ANTONIO GUEVARA: Vice President & Treasurer.

**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:

n/a

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**THIRD:** The date of each amendment's adoption: May 14, 2002

**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 14 day of May, 2002

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)

Hleana Arias Esq.  
(Typed or printed name)

Incorporator  
(Title)