

P02000055576

RAUL R. DELGADO DE ARMAS & ASSOCIATES  
600 BRICKELL AVENUE, SUITE 500  
MIAMI, FLORIDA 33131

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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02 OCT 14 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

P02000055576  
10-14-02 Amend on  
5/8



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 3, 2002

RAUL R. DELGADO DE ARMAS & ASSOCIATES  
600 BRICKELL AVE., SUITE 500  
MIAMI, FL 33131

SUBJECT: AEMED, INC.  
Ref. Number: P02000055576

We have received your document for AEMED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 402A00055690

RECEIVED  
02 OCT 14 AM 9:23  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
AEMED, INC.**

Articles IV, V and VII are amended to read as follows:

**ARTICLE IV**

The number of shares the corporation is authorized to issue is:

Fifty million ( 50,000,000 ) Shares of Stock

**ARTICLE V**

The name and Florida street address of the registered agent is:

Raul R. Delgado de Armas, Esq.  
600 Brickell Avenue Suite 500  
Miami, Florida 33131

**ARTICLE VII**

The officers and directors of the corporation are:

Title: President  
DONALD EWING  
10123 Costa Del Sol Boulevard  
Miami, Fl. 33178

Title: Treasurer  
CATALINA EWING  
10123 Costa Del Sol Boulevard  
Miami, Fl. 33178

Title: Secretary  
Randall Siegler  
8207 Biscayne Boulevard Apt. No. 4  
Miami, Fl. 33138

**FILED**  
02 OCT 14 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing amendments were adopted by the President and majority shareholder and by the Secretary of this corporation on August 1, 2002. See attachment.

IN WITNESS WHEREOF, the undersigned President and majority shareholder and the Secretary of this Corporation have executed these Articles of Amendment on August 1, 2002

  
Donald Ewing, President

  
Randall Siegler, Secretary

STATE OF FLORIDA     )  
                                  ) SS: \_\_\_\_\_  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared Donald Ewing, and Randall Siegler, to me known to be the persons described as President and majority shareholder and Secretary in the foregoing Articles of Amendment and who executed the same and acknowledged before me that they subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state named above, this 17 day of SEP., 2002

  
Notary Public, State of Florida at Large

My Commission Expires:



Raul R Delgado De Armas  
My Commission DD052788  
Expires August 28, 2006

☒ Personally known to me

☐ Showed proof of identity

This Instrument Prepared By:

RAUL R. DELGADO DE ARMAS, ESQ.  
600 Brickell Avenue Suite 500  
Miami, Florida 33131  
(305) 372 1152

## CORPORATE RESOLUTION AND CONSENT

Dated

8/1/02

Donald Ewing and Randall Sigler, as, President and Secretary, respectively of AEMED INC., a Florida corporation (the "Corporation"), and in their capacity as Directors and representing a majority of the shareholders entitled to vote, doe hereby consent to the adoption by the Corporation of the following resolutions:

**RESOLVED**, That Randall Sigler be appointed as Secretary of AEMED, Inc., a Florida Corporation, be it further;

**RESOLVED**, That the Articles Of Incorporation shall me amended to reflect, inter alia, an increase in the authorized amount of shares to be issued from 100 to 50,000,000 million.

The number of votes cast was sufficient for approval

**IN WITNESS WHEREOF**, Donald Ewing and Randall Sigler, as directors, President and Secretary, respectively of the Corporation, have hereby executed this Corporate Resolution and Consent, effective as of 8/1/02.

  
Donald Ewing, Director and President

  
Randall Sigler, Director and Secretary