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Division of Corporations

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P02000076264

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BASIC AMENDMENT

PALMETTO WEST MEDICAL EQUIPMENT, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALMETTO WEST MEDICAL EQUIPMENT, INC.

(present name)

P02000076264

(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)*

AMENDMENT # 1- The new President, Vice-President, Secretary and Treasurer of the Corporation is Jennifer Lisette Ramos, 13354 SW 60 LN, Miami, Florida, 33183.

AMENDMENT # 2- The sole Director of the Corporation shall be Jennifer Lisette Ramos, 13354 SW 60 LN, Miami, Florida, 33183.

AMENDMENT #3- The new Registered Agent for the Corporation shall be Jennifer Lisette Ramos, 13354 SW 60 LN, Miami, Florida, 33183.

I Jennifer Lisette Ramos, hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Jennifer Lisette Ramos,

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: August 18, 2003

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 19 day of August, 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)

Jennifer Lisette Ramos

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)