

P02000109669

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Division of Corporations
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BASIC AMENDMENT

ZARRAN'S MEDICAL EQUIPMENT CORP.

Certificate of Status	0
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Page Count	03
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AMEND
06/17



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

June 15, 2005

ZARRAN'S MEDICAL EQUIPMENT CORP.
1790 W 49 ST SUITE 400-1
HIALEAH, FL 33012

SUBJECT: ZARRAN'S MEDICAL EQUIPMENT CORP.
REF: P02000109669

We have received your document for ZARRAN'S MEDICAL EQUIPMENT CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6880.

Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FILED
05 JUN 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZARRAN'S MEDICAL EQUIPMENT CORP.

The articles of incorporation of ZARRAN'S MEDICAL EQUIPMENT CORP., were amended by the corporation's board of directors on June 6, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

Article V (OFFICERS DIRECTOR) The name and street address of the director to these articles of incorporation is:

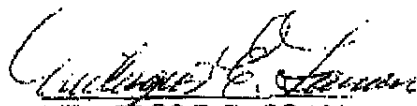
HANOI FERNANDEZ
6265 WEST 22ND COURT
APT. 106
HIALEAH, FLORIDA 33016

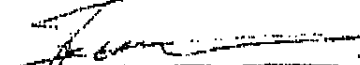
Director
&
President

Article VIII (REGISTERED AGENT) The name and address of the new registered agent is Hanoi Fernandez, 6265 West 22nd Court, #106, Hialeah, FL 33016

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 6 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 6 2005.


MILAGROS E ZARRAN
3290 NW 101 ST.
MIAMI, FLORIDA 33147


HANOI FERNANDEZ
6265 WEST 22ND COURT
APT. 106
HIALEAH, FLORIDA 33016.


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Zarranis Medical Equipment Corp
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT
HANOI FERNANDEZ

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