

Division of Corporations

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BASIC AMENDMENT
UNIVERSITY MEDICAL EQUIPMENT CORP.

Certificate of Status	0
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Page Count	02
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Amendment

08/13/03

Audit Number: H03000252880 7

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
UNIVERSITY MEDICAL EQUIPMENT CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS

1.1- Remberto Lago, of 5324 SW 134th Avenue, Miramar, Florida, 33027, has been reassigned as Treasurer of the Corporation and remains a Member of its Board of Directors.

1.2- Mildred Morales, of 5324 SW 134th Avenue, Miramar, Florida 33027, has been appointed President and Secretary of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on August 12th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 12th day of August, 2003, AD.

Signature: _____

Mildred Morales

Printed name: _____

MILDRED MORALES

Title: _____

PRESIDENT.

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