

P02000116608

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BASIC AMENDMENT

LISS MARIO MEDICAL EQUIPMENT CORP.

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Amendment

10/24/05

P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LISS MARIO MEDICAL EQUIPMENT CORP.

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 11, 2004 and assigned document number P02000116608.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

JUAN LLERENA is hereby deleted as Director and President of the corporation.

JORGE GALLARDO shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

JUAN LLERENA of 10310 NW 30th Court, Miami Florida 33147 shall be deleted as Registered Agent/Registered Office of the corporation.

JORGE GALLARDO of 3402 SW 8th Street #3402 Miami Florida 33135 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 20 day of October, 2005.


JUAN LLERENA, President

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



JORGE GALLARDO