

P02000124007

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000285957 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305)362-9334  
Fax Number : (305)362-4033

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 29 AM 10:28

FILED

## BASIC AMENDMENT

## SOLUTIONS MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

03 SEP 29 AM 10:15

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Audit Number: H03000285957 4

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

**SOLUTIONS MEDICAL EQUIPMENT, INC.**

*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.- Fernando Martinez, of 2801 SW 64<sup>th</sup> Avenue, Miami, Florida 33155, has been appointed Vice-President of the Corporation and elected as a Member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

The amendment was adopted on September 29<sup>th</sup>, 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 29<sup>th</sup> day of September, 2003, AD.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

Audit Number: H03000285957 4

**FILED**  
03 SEP 29 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA