

Division of Corporations

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P02000124818

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : JA & S ACCOUNTANTS INC
Account Number : I20050000175
Phone : (305) 826-0030
Fax Number : (305) 826-0223

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -8 PM 3:24

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WILMER MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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B. Gouletta NOV 08 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILMER MEDICAL EQUIPMENT, INC.
DOCUMENT P02000124818

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE V REGISTERED OFFICE AND AGENT

REMOVE:

DULCE PERAZA
9121 NW 172 TERR
MIAMI, FLORIDA 33018

FILE AS FOLLOW:

EDDY CURBELO ORTA
5600 NW 6 ST APT 7
MIAMI, FLORIDA 33126

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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.

Eddy
Signature / Registered Agent
EDDY CURBELO ORTA

11/8/2005
Date

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ARTICLES VI BOARD OF DIRECTORS

REMOVE:

DULCE PERAZA
9124 NW 172 TERR
MIAMI, FL 33018

PRESIDENT

100 SHARES

FILE AS FOLLOW:

EDDY CURBELO ORTA
5600 NW 6 ST APT 7
MIAMI, FLORIDA 33126

PRESIDENT

100 SHARES

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 November 7, 2005

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

each

The following statements must be separately provided for

(s):

Voting group entitled to vote separately on the amendment

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The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

___ The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

___ The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.

Eddy
Signature
PRESIDENT
EDDY CURBELO ORTA

11/03/2005
Date

Dulce Peraza
Signature
PRESIDENT & REGISTERED AGENT
DULCE PERAZA

11/04/05
Date

STATE OF FLORIDA)) S.S.
COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county
aforesaid to take acknowledgments, personally appeared the persons above
mentioned to be person described in and who executed the same for the purposes
therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this
November 7, 2005.

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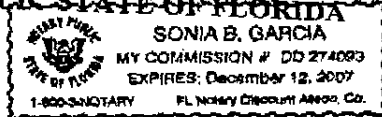
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SONIA B. GARCIA

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NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



WILMER MEDICAL EQUIPMENT
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