

05/16/2004 12:40

954-3010417

GBS GROUP

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GBS CONSULTANTS
Account Number : I20010000207
Phone : (954) 659-8035
Fax Number : (954) 301-0417

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEDITOTAL USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

FILED
04 JUN 16 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
JMS
6/16/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDITOTAL USA, INC.

DOCUMENT NUMBER: P02000132151

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRIS FERNANDEZ

(Name of Person)

GBS CONSULTANTS

(Name of Firm/ Company)

1290 Weston Road Suite 306

(Address)

Weston, Florida 33026

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Iris Fernandez

(Name of Person)

at (954) 659-8835 Ext.207

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MEDITOTAL USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000132151

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 16 PM 3:47

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5: OFFICERS

President & Treasurer: EDUARDO LOPEZ

Vice- President & Secretary: MARIA CARMONA

ARTICLE 6: DIRECTORS

EDUARDO LOPEZ

MARIA CARMONA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 1st / 2004

Effective date if applicable: June 1st / 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

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

Signed this 16 day of June, 2004

Signature

Irish Fernandez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IRIS FERNANDEZ

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35