## **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.

(((H04000127289 3)))

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 : GBS CONSULTANTS
Account Number : I20010000207
Phone : (954)659-8635

Fax Number

: (954)301-0417

PECENVED

04 JUN 16 PH 12: 48

14-310N OF CENTOSMAN

## **BASIC AMENDMENT**

MEDITOTAL USA, INC.

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

Electronic Filing Menu.

Corporate Filing

Public Access, Help

Miles of

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	MEDITO	TAL USA, INC.			
***	• • •				
DOCUMENT NU	MBER: PO	2000132151			
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.			
Please return all co	orrespondence concerning th	is matter to the following:			
	ora;	ECDAIANDEZ			
		FERNANDEZ me of Person)	<del></del>		
•	£145	ine of reison)			
		·			
		CONSULTANTS			
	(Name of Firm/ Company)				
	1290 Wes	ston Road.Suite 306			
		(Address)	<del></del>		
	\Nestor	n, Florida 33026			
		ate/ and Zip Code)	****		
	•	· ,			
For further informa	tion concerning this matter,	please call:			
	iris Fernandez	at ( 954 ) 659-88	35 Ext.207		
	(Name of Person)	(Area Code & Daytime T	'clephone Number)		
Enclosed is a check	for the following amount:				
☐ S35 Filing Fee	☑ 543.75 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 fincorporation of MEDITOTAL USA, INC.  (Name of corporation as currently filed with the Florida Dept. of State)  P02000132151  (Document number of corporation (if known)  Pursuant to the provisious 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) heing amended, added or deleted: (BE SPECIFIC)  ARTICLE 5: OFFICERS  President & Treasurer; EDUARDO LOPEZ  AREA President & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  EDUARDO LOPEZ  (Attach additional pages if necessary)  fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	ć.	Arucies of Amendmen	DI .	75 / Q
MEDITOTAL USA, INC.  (Name of corporation as currently filed with the Florida Dept. of State)  P02000132151  (Document number of corporation (if known)  Pursuant to the provisious 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, anded or deleted: (BE SPECIFIC)  ARTICLE 5: OFFICERS  President & Treasurer: EDUARDO LOPEZ  ACE- President & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		to		
MEDITOTAL USA, INC.  (Name of corporation as currently filed with the Florida Dept. of State)  P02000132151  (Document number of corporation (if known)  Pursuant to the provisious 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, anded or deleted: (BE SPECIFIC)  ARTICLE 5: OFFICERS  President & Treasurer: EDUARDO LOPEZ  ACE- President & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions			o <b>n</b>	三八 三二
(Attach additional pages if necessary)  (Name of corporation as currently filed with the Florida Dept. of State)  (Name of corporation as currently filed with the Florida Dept. of State)  (Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:  (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) heing amended, added or deleted: (BE SPECIFIC)  ARTICLE 5: OFFICERS  President & Treasurer, EDUARDO LOPEZ  (Attach additional pages if necessary)  (Attach additional pages if necessary)	<u>.</u>	01	<del>-</del>	
Possuant 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  ARTICLE 6: DIRECTORS  DUARDO LOPEZ  MARIA CARMONA  (Attach additional pages if necessary)  fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		MEDITOTAL USA, INC	<u>,</u>	; <del>; ,</del> ,<
(Attach additional pages if necessary)  (Document 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) heing amended, added or deleted: (BE SPECIFIC)  ARTICLE 5: OFFICERS  President & Treasurer: EDUARDO LOPEZ  Fice- President & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  DUARDO LOPEZ  ARIA CARMONA  (Attach additional pages if necessary)	(Name of corp	oration as currently filed with the	: Florida Dept. of State)	
(Attach additional pages if necessary)  (Document number of corporation (if known)  (Document number of incorporation (if known)				
(Attach additional pages if necessary)  Pursuant to the provisious of section 607.1006, Florida Statutes, this Florida Profit Corporation and opts 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) heing amended, arided or deleted: (BE SPECIFIC)  ARTICLE 5: OFFICERS  President & Treasurer: EDUARDO LOPEZ  ARTICLE 6: DIRECTORS  DUARDO LOPEZ  ARTICLE 6: DIRECTORS  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		P02000132151		<b>3</b> 7 <b>3</b> 7
MEW 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)  Ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ARTICLE 5: OFFICERS  Tresident & Treasurer: EDUARDO LOPEZ  Ince- President & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  DUARDO LOPEZ  IARIA CARMONA  (Attach additional pages if necessary)  for a microdiment provides for exchange, reclassification, or cancellation of issued shares, provisions	Œ		(if known)	<b></b> ₽>
(Attach additional pages if necessary)  (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, arided or deleted: (PE SPECIFIC)  ARTICLE 5: OFFICERS  President & Treasurer: EDUARDO LOPEZ  ARTICLE 6: DIRECTORS  EDUARDO LOPEZ  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	adopts the following amendment(s	) to its Articles of Incorpora		oration
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) heing amended, added or deleted: (BE SPECIFIC)  ARTICLE 5: OFFICERS  President & Treasurer: EDUARDO LOPEZ  ACCEPTESIDENT & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  EDUARDO LOPEZ  MARIA CARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	NEW CORPORATE NAME (III	changing):		
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  ARTICLE 6: DIRECTORS  EDUARDO LOPEZ  MARIA GARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(must contain the word "composition " "	commons! * or !!incompounted!! on !	the abhyeriation Il Com A Wine II	
ARTICLE 5: OFFICERS  President & Treasurer: EDUARDO LOPEZ  //ice- President & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  EDUARDO LOPEZ  //ARIA CARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	thus coman me word corporation,	company, or meorporated or e	the spotesistion . Coth"	Si CO. )
President & Treasurer: EDUARDO LOPEZ  Vice- President & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  EDUARDO LOPEZ  MARIA CARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions				Number(s)
President & Treasurer: EDUARDO LOPEZ  Fice- President & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  DUARDO LOPEZ  MARIA CARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	und/or Article Title(s) heing amend	ted, added or deleted: ( <u>BE S</u>	PECIFIC)	
President & Treasurer: EDUARDO LOPEZ  Vice- President & Secretary: MARIA CARMONA  ARTICLE 6: DIRECTORS  DUARDO LOPEZ  MARIA CARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	ARTICLE 5: OFFICERS		<u>.</u>	•
ARTICLE 6: DIRECTORS  DUARDO LOPEZ  MARIA GARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions				
DUARDO LOPEZ  IARIA CARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	resident & Treasurer: EDUARDO LC	PEZ		
ARTICLE 6: DIRECTORS  DUARDO LOPEZ  MARIA CARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	fice. President & Secretary MADIA C	`ADMONA		
DUARDO LOPEZ  IARIA CARMONA  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	ice-1 realders & Secretary, MAINA C	ALONOINA	<u></u>	·
(Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	RTICLE 6: DIRECTORS		- 	.a *
(Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions				
(Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	DUARDO LOPEZ		¥	
(Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	IARIA CARMONA			•
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions				
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions				
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions				
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions			The second secon	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions				
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		(Attach additional pages if neces	(VIEZ	
			•	
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)				
	or implementing the amendment if	not contained in the amend	ment itself: (if not applicable	, indicate N/A)
	,			
	<u> </u>			

(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 Tresmander
(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