

P03000013487

JUN 27 2005 1:13:11 AM BECKER & PUTIAKOFF

989

Page 1 of 1

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.

((H05000156690 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 : LAW OFFICES OF MANUEL E. IGLESIAS, P.A.  
Account Number : I20050000092  
Phone : (786) 247-0227  
Fax Number : (305) 442-2232

BASIC AMENDMENT

M N' M MEDICAL EQUIPMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
05 JUN 27 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 JUN 27 PM 3:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

h e f e b g c e f o e e

T BROWN JUN 27 2005

JUN. 27. 2005 10:54AM

BECKER & POLIAKOFF

NO. 989 P. 23  
H050001366903

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**M N' M MEDICAL EQUIPMENT INC.**

FILED  
05 JUN 27 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 February 4, 2003 and assigned document number P03000013487.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Carlos Hernandez and Maidlelys Hernandez are hereby deleted as Officer and Director of the corporation.

Sergio Rivera shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Maidlelys Hernandez of 10805 SW 134 PL, MIAMI FL 33186 shall be deleted as Registered Agent/Registered Office of the corporation.

Sergio Rivera of 7265 NW 12 ST, MIAMI FL 33126 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 23 day of June, 2005.

  
Carlos Hernandez


H0500015612003

JUN.27.2005 10:54AM

BECKER & POLIAKOFF

NO. 989 P. 3/3  
H05001206903

*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.*

  
\_\_\_\_\_  
Sergio Rivera

454362\_1.DOC

11/20/2005 1:00:03