

Feb 20 03 01:23p

EXPRESS

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Division of Corporations

P02000080967

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R & T MEDICAL EQUIPMENT, INC

Certificate of Status	0
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Page Count	03
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AMEND
2/20

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P. 2

((U03000058346)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & T MEDICAL EQUIPMENT, INC.

(present name)

P02000080967

(Document Number of Corporation (If known))

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

WE WILL DELETE THE VICE-PRESIDENT OF THE COPORRATION WHOSE NAME IS:

PURON, RODOLFO G.
1437 WEST 38TH ST.
HIALEAH FL 33012

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TALLAHASSEE, FLORIDA

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:

(C4403000058346))

THIRD: The date of each amendment's adoption: 2-20-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20 day of FEB. 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA T. GONZALEZ

(Typed or printed name)

P/D

(Title)