# 013303

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#### **BASIC AMENDMENT**

ENTERPRISE MEDICAL EQUIPMENT INC.

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4/20/2005

### AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective April 20, 2005. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: ENTERPRISE MEDICAL EQUIPMENT INC.

Old Name:

Article II. Address. The Corporation's mailing address is: ENTERPRISE MEDICAL EQUIPMENT INC. 2550 NW 72 AVENUE SUITE 319
MIAMI, FL 33122

Article III. Registered Agent. The Corporation's registered agent is: ALEJANDRO GARCIA
2550 NW 72 AVENUE
SUITE 319
MIAMI, FL 33122

Article IV. Officers. The Corporation's officers are:

President/Director: ALEJANDRO GARCIA Secretary/Director: ALEJANDRO GARCIA Treasurer/Director: ALEJANDRO GARCIA Vice President/Director: ALEJANDRO GARCIA 05 APR 22 AM 9: 0

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is: ALEJANDRO GARCIA

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

<u>Article VII. Corporate Existence.</u> The Corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on this date shown below.

ENTERPISE MEDICAL EQUIPMENT INC.

Ву:

Name: ALEJANDRO GARCIA

Marie. Militarity Orb

Title: PRESIDENT

Date: APRIL 20, 2005

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: ENTERPISE MEDICAL EQUIPMENT INC.

REGISTERED AGENT/OFFICE: ALEJANDRO GARCIA 2550 NW 72 AVENUE SUITE 319 MIAMI, FL 33122

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: APRIL 20, 2005