

# P03000139813

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BALLESTER MEDICAL-EQUIPMENT, INC.**

Amend  
@ 8.11.06

Certificate of Status	0
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Page Count	03
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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BALLESTER MEDICAL-EQUIPMENT, INC.

The articles of incorporation of BALLESTER MEDICAL-EQUIPMENT, INC. were amended by the corporation's board of directors on August 10, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - BARBARO BALLESTER  
21420 SW 88TH AVENUE  
MIAMI, FL 33189

ADD - RAFAEL PUPO GARCIA  
4160 WEST 16TH AVENUE STE 201  
HIALEAH, FL 33012

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - BARBARO BALLESTER  
21420 SW 88TH AVENUE  
MIAMI, FL 33189

ADD - RAFAEL PUPO GARCIA  
4160 WEST 16TH AVENUE STE 201  
HIALEAH, FL 33012

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3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 10, 2006, without shareholder action and shareholder action was not required.


In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 10, 2006.

Barbaro Ballester  
BARBARO BALLESTER

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# HULLOVAVISLE

  
RAFAEL PUPO GARCIA

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