P040000393311

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.

(((H04000007047 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 : MDMB

Account Number : 120030000084 Phone : (305)279-2276

Fax Number

: (305)630-9678

SECRETARY OF STATE A

BASIC AMENDMENT

RKA MEDICAL EQUIPMENT, INC.

RECEIVED

04 JAN 12 AM II: 37

IVISION OF CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

1/12/2004



AMENDED AND RESTATED ARTICLES OF INCORPORATION

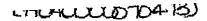
These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes effective January 9, 2004. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote 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: RKA MEDICAL EQUIPMENT, INC Old Name:

Article II. Address. The Corporation's mailing address is: RKA MEDICAL EQUIPMENT, INC 42 NW 27 AVENUE SUITE 311-B MIAMI, FL 33125

Article III. Registered Agent. The Corporation's registered agent is: NORGE R ALONSO 7801 ABBOTT AVENUE MIAMI BEACH, FL 33141

Article IV. Officers. The Corporation's officers are:
President NORGE R ALONSO
Secretary NORGE R ALONSO
Treasurer NORGE R ALONSO
Vice President NORGE R ALONSO



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: NORGE R ALONSO

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

Article VII. Corporate Existence, 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 the date shown below.

RKA MEDICAL EQUIPMENT, INC

Name: NORGERALONSO

Title: President

Date: January 9, 2004

در اس سعد مراث،

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: RKA MEDICAL EQUIPMENT, INC

REGISTERED AGENT/OFFICE: NORGE R ALONSO 7801 ABBOTT AVENUE MIAMI BEACH, FL 33141

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: January 9, 2004