

P04000003933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

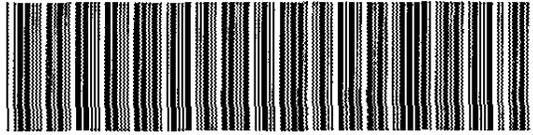
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400082024144

12/18/06--01010--010 **35.00

RECEIVED
06 DEC 18 AM 9:31
STATE CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
2006 DEC 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette DEC 18 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RKA MEDICAL EQUIPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RKA MEDICAL EQUIPMENT, INC.

FILED
2006 DEC 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporate officer adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article is being amended as follows:

Mr. Mario Eugenio Rejas has resigned as Director, President & Secretary and Mr. Norge R. Alonso has been appointed on his place. And his address is: 8255 Abbott Avenue Apt. 304 Miami Beach, FL. 33141

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: The reclassification of 100% issued shares have been delivered to Norge R. Alonso.

THIRD: The date of each amendment's adoption: December 14, 2006

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

 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)

(Continued)

Signed: 14 day of December 2006

RKA MEDICAL EQUIPMENT, INC.

(Corporation Name)

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

(A Director or Incorporator if adopted by the Director or Incorporators)

MARIO EUGENIO REJAS

(Typed or printed name)

OFFICER AND DIRECTOR / INCORPORATOR

(Title)

RKA MEDICAL EQUIPMENT, INC.

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 680, F.S.


REGISTERED AGENT'S SIGNATURE
Norge R. Alonso