

P04000013291

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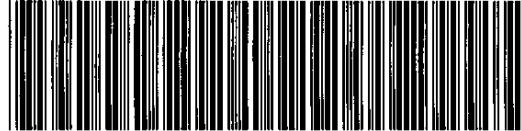
(Business Entity Name)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2006 AUG 21 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Coulllette AUG 21 2006

# LAZARUS

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

1. FIRST POWER MEDICAL EQUIPMENT, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

## NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

## OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

## AMENDMENTS

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

## REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST POWER MEDICAL EQUIPMENT, CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 15, 2004 and assigned document number P04000013291.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTOR(S)/OFFICER(S):**

Marlenis Fernandez is hereby deleted as Director and President of the Corporation.

Ricardo Montpeller Acosta, of 175 Fontainebleau Boulevard, Suite 2G-12, Miami, Florida 33172, shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**


Marlenis Fernandez is hereby deleted as the Registered Agent of the corporation.

Ricardo Montpeller Acosta shall be the new Registered Agent of the corporation at 175 Fontainebleau Boulevard, Suite 2G-12, Miami, Florida 33172.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 18<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
Marlenis Fernandez, Pres.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Ricardo Montpeller Acosta, Registered Agent