P04000019603

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Amend

T BROWN MAY - 6 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: METRO MED, INC.

DOCUMENT NUMBER: P04000019603

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HIRAN HERNANDEZ TORRES
(Name of Contact Person)

METRO MED, INC.
(Firm/ Company)

1393 SW 1 STREET, STE. 101E
(Address)

MIAMI, FL 33135
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HIRAN HERNANDEZ TORRES at (305) 644-5826
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

METRO MED, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000019603
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Articles III, IV and V are amended as follows -
III. the Registered Agent shall be Hivan Hernandez torres at 1393 SW 1st St., # 101E, Miami, FL 33135. The new Registered Agent agrees to act in such capacity and to comply with Florida law in relation thereto and states that he is familiar with the obligations of the position.
IV. The President and Secretary shall be Hivan Hernandez Torres. Aymara Rodriguez Bravo and Delvis Diaz are deleted.
V. The Director shall be Hivan Hernandez Torres, 1393 SW 1st St., #101E, MIAMI, FL 33135. (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 4/26/05

Effective date if applicable: 4/26/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of April, 2005.

Signature Hiran
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HIRAN HERNANDEZ TORRES
(Typed or printed name of person signing)

PRES.
(Title of person signing)

FILING FEE: $35