

## Florida Department of State

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Division of Corporations

. (850)205-0380 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

: (305)634-3694

Fax Number

: (305) 633-9696

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

HEALTHY STYLE MEDICAL EQUIPMENT SERVICES INC.

Certificate of Status Ü Certified Copy 1 Page Count 02 Estimated Charge \$43.75

Corporate Filing Menu

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9/14/2007 11:06 AT

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## HEALTHY STYLE MEDICAL EQUIPMENT SERVICES INC. PO4000033329

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE V:
PLEASE DELETE P/S: JOANES PEREZ

PLEASE ADD AS P/S: GASPAR JUAN MORALES 7205 N.W. 687H ST. SUITE 1 MIAMI FL 33166

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 isself, are as follows:

THIRD: The date of each amendments adoption: SEPTEMBER 12, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of vote that 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): AThe number of votes cast for the amendment(s) was/were sufficient for approval by

A. (Voting group)

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

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

SIGNED THIS DAY 12 SEPTEMBER, 2007

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: TITLE:

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