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SECRETARY OF STATE
I ALLAHASSEE, FLORIDA



DR 11/17/05

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): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2 00 Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



SUNSET MEDICAL EQUIPMENT SUPPLY INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article IV - Registered Agent

Delete: Raimundo J. Marquez

415 E 54 St

Hialeah, FL 33013

Add: Jesus Yzquierdo

134 E 9 St, #226 Hialeah, FL 33010

Article VII - Officers and Directors of the corporation

Delete: Raimundo J. Marquez

415 E 54 St

Hialeah, FL 33013

Add: Jesus Yzquierdo

134 E 9 St, #226 Hialeah, FL 33010

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:

THIRD: The date of each amendment's adoption: 11/15/05

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

- X The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.