

PO4000099467

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000007381 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305)362-9334  
Fax Number : (305)362-4033

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 JAN 10 PM 3:55

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

**SARDINA MEDICAL EQUIPMENT, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN 10 PM 3:56

Audit Number: H06000007381 3

**Articles of Amendment  
TO THE**

**Articles of Incorporation  
OF**

**SARDINA MEDICAL EQUIPMENT, CORP.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1 - Elizandro Ponce, of 9745 SW 72<sup>nd</sup> Street, Suite 116-A, Miami, Florida 33173, has resigned as President of the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

1.2 - Yuny Junco, of 9745 SW 72<sup>nd</sup> Street, Ste. 116-A, Miami, Florida 33173, has been named President of the Corporation, elected as a member of its Board of Directors and appointed Registered Agent of the Corporation.

**ARTICLE II: REGISTERED AGENT.**

2.1 - Yuny Junco, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.



Yuny Junco

Audit Number: H06000007381 3

Audit Number: H06000007381 3

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on January 10<sup>th</sup>, 2006.

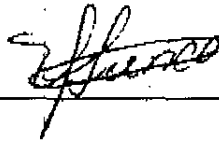
**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

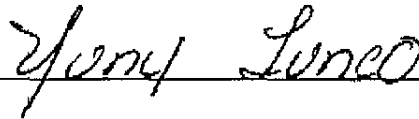
**FOURTH: SIGNATURE.**

Signed this 10<sup>th</sup> day of January, 2006.

Signature: \_\_\_\_\_



Printed name: \_\_\_\_\_



Title: \_\_\_\_\_



Audit Number: H06000007381 3