

P04000108487

Florida Department of State

Division of Corporations

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(((H04000164305 3)))

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RECEIVED
04 AUG 10 PM 2:04
DIVISION OF CORPORATIONS

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04 AUG 10 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

STAR MEDICAL EQUIPMENT, INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$35.00).

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Chg
mm
8/10/04

(((H04000164305)))

The date of each amendment(s) adoption: 08-10-04

Effective date if applicable: _____
(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 10TH day of AUGUST, 2004

Signature Alejandro Diaz
(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)

ALEJANDRO DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35