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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**BASIC AMENDMENT**

**S.P.A. MEDICAL EQUIPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S.P.A. MEDICAL EQUIPMENT, INC.  
(PRESENT NAME)

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05 JAN 10 PM 2:18  
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HIALEAH, FLORIDA

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: (indicated article number (s) being amended or deleted)

ARTICLE V

The Principal office shall be:

DELETED 6460 MAIN ST # 103 MIAMI LAKES FL 33014

New Address: 11117 West Okechobee Road Hialeah Gardens FL 33018

ARTICLE VI

DELETED: SAYLI DEL PINO 6460 MAIN STREET 103 MIAMI LAKES FL 33014

NEW PRESIDENT CARLOS BRINGUER HERNANDEZ 11117 WEST OKECHOBEE ROAD SUITE 119 HIALEAH GARDENS FL 33018

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 01/07/2005

Document prepared by:

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

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

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☐ 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 7 day of January 2005

Signature                       
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Carlos Bringuier Hernandez**

Typed or printed name

**President**

Title

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