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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

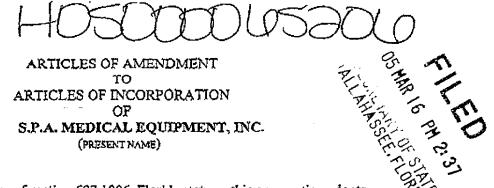
Fax Number

: (305)633-9696

BASIC AMENDMENT

S.P.A. MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00





ARTICLES OF AMENDMENT τo ARTICLES OF INCORPORATION OF S.P.A. MEDICAL EQUIPMENT, INC. (PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, 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 VI DIRECTOR

DELETED CARLOS BRINGUIER HERNANDEZ 11117 W OKECHOBEE RD STE 119 HTALEAH GARDENS FL 33018

NEW PRESIDENT UVALDO GONZALEZ COTS 11117 W OKECHOBEE RD STE 119 HIALEAH GARDENS FL 33018

This Corporation shall have (1) directors. The number of directors may be increased, or dimished, 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 03/14/2005

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.

☐ 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 east for the amendment(s) was/were sufficient

JEPEGI CICOPAN

EB.9 JATOT

HUDDLEWOW

For approval by	
Voting group	
☐ The amendment(s) was/were adopted by the board of disaction and shareholder action was not required.	rectors without shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 14 day of March 2005	
Signed this 44 day of familiar 2003	
Signature 2/05	·
(By the Chairman or Vice Chairman of the Board of Directors, President	or other officer if adopted by the
sharcholders) // OR	
(By a director if adopted by the directors)	
OR	·
(By an incorporator if adopted by the incorporators)	

UVALDO GONZALEZ COTS
Typed or printed name

President

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