

P04000/30478

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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05 FEB 14 PM 1:27

DIVISION OF CORPORATIONS

05 FEB 14 PM 2:54

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BASIC AMENDMENT

R.C.C. MEDICAL EQUIPMENT INC.

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

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Amendment
02/14/05
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H050000358313

R.C.C. MEDICAL EQUIPMENT INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)

THE NEW PRINCIPAL ADDRESS IS:

426 SW 8 ST STE # 4
MIAMI, FL. 33130

THE NEW MAILING ADDRESS IS:

426 SW 8 ST STE # 4
MIAMI, FL. 33130

ARTICLE V REGISTERED AGENT

CALZADILLO CARRILLO, REGLA
840 SW 5 TH ST.
MIAMI, FL. 33130

REGISTERED AGENT

DELETE:

CALZADILLO CARRILLO, REGLA
840 SW 5 TH ST.
MIAMI, FL. 33130

REGISTERED AGENT

ADD:

BALLESTEROS, EVELIO
426 SW 8 ST STE # 4
MIAMI, FL. 33130

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

CALZADILLA CARRILLO, REGLA
840 SW 5 TH ST.
MIAMI, FL. 33130

PRESIDENT

DELETE:

CALZADILLA CARRILLO, REGLA
840 SW 5 TH ST.
MIAMI, FL. 33130

PRESIDENT

ADD:

BALLESTEROS, EVELIO
426 SW 8 ST STE # 4
MIAMI, FL. 33130

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 02/11/2005

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 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 11 day of February, 05

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)

Calzadillo Canullo, Regla
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature

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