

Division of Corporations

**P04000162280**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**L.I. MEDICAL EQUIPMENT, INC.**

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AMEND  
KLB  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**L.I. MEDICAL EQUIPMENT, INC.**

(present name)

**P04000162280**

(Document Number of Corporation (if known))

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*Pursuant to the provisions of section 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)*

Article V will be amended the new article will read:

The officers of the corporation shall be President, Lazaro Alberto Martinez, with address of 1790 West 49 Street, Suite 400-9, Hialeah, FL. 33012

Article VI will be amended the new article will read:

The Director of the Corporation shall be Lazaro Alberto Martinez, with address of 1790 West 49 Street, Suite 400-9, Hialeah, FL. 33012

Article XV will be amended the new article will read:

The registered agent of the Corporation shall be Lazaro Alberto Martinez with address of 1790 West 49 Street, Suite 400-9, Hialeah, FL. 33012

The mailing address and physical address of the Corporation will be amended the new address shall be 1790 West 49 Street, Suite 400-9, Hialeah, FL. 33012.

**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:

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**THIRD:** The date of each amendment's adoption: 12/22/04

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

- ☒ 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 22nd day of December, 2004

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)

Lazaro Alberto Martinez

(Typed or printed name)

President

(Title)

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I, Lazaro Alberto Martinez, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Lazaro Alberto Martinez  
December 22, 2004