

P04000166093

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACE MEDICAL EQUIPMENT RENT & SALES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

ACE MEDICAL EQUIPMENT RENT & SALES, INC.

PO4000166093

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted

ARTICLE IV:

DELETE: LEDIA PERERA

ADD AS REG. AGENT: ERNESTO MUÑOZ LAGO, 1631 NE 8TH ST. HOMESTEAD, FL 33033

ARTICLE VI:

DELETE: P/D-LEDIA PERERA, VP- NELAN J PERERA, S/T - BRIZAYS C PERERA

ADD AS P/SEC/DIR: - ERNESTO MUÑOZ LAGO, 1631 NE 8TH ST. HOMESTEAD, FL 33033

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 amendments adoption: 6/7/07

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY 06 JUNE , 2007

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer
if adopted by the shareholders.)

TYPED OR PRINTED NAME: ERNESTO MUNOZ LAGO

TITLE: PRESIDENT/DIRECTOR

HO 7000152436

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

ACE MEDICAL EQUIPMENT RENT & SALES INC.
(Present Name)

1631 N.E. 8th Street

HOMESTEAD, FL. 33033
(Address)

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(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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.



Registered Agent Signature

ERNESTO MUÑOZ LAGO.

Printed Name

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