

# P04000166777

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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF**

**NEW WORLD MEDICAL EQUIPMENTS, CORP.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1 - Martin Fernandez, of 82 East 14<sup>th</sup> Street, Hialeah, Florida 33010, has been named President of the Corporation, designated as Registered Agent of the Corporation and as a Member of its Board of Directors.

1.2 - Mario Garcia, of 1840 West 49<sup>th</sup> Street, Suite 726, Hialeah, Florida 33010, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

**ARTICLE II. ACCEPTANCE OF REGISTERED AGENT**

2.1 - Mario Garcia, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

  
\_\_\_\_\_  
Mario Garcia, Registered Agent

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**ARTICLE III. ADDRESS OF THE CORPORATION:**

3.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 1840 West 49<sup>th</sup> Street, Suite 726, Hialeah, Florida 33012

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on June 21<sup>st</sup>, 2006.

**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

**FOURTH: SIGNATURE.**

Signed this 21<sup>st</sup> day of June, 2006.

Signature: Mario Garcia

Printed name: MARIO GARCIA

Title: PRESIDENT

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