

PO4000/67740

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**BASIC AMENDMENT**

**SANTOS MEDICAL EQUIPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

8/4/05  
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 3, 2005

SANTOS MEDICAL EQUIPMENT, INC.  
685 NW 45 ST  
MIAMI, FL 33127

SUBJECT: SANTOS MEDICAL EQUIPMENT, INC.  
REF: P04000167740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that the wrong person signed as registered agent. Please have the new registered agent sign and return for filing.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SANTOS MEDICAL EQUIPMENT, INC.

The articles of incorporation of SANTOS MEDICAL EQUIPMENT, INC., were amended by the corporation's board of directors on July 28<sup>th</sup> 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article V (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation of SANTOS MEDICAL EQUIPMENT, INC., were amended as follows:

The name and address of the registered agent is:


ARIEL J. HERNANDEZ  
555 E. 41 STREET  
HIALEAH, FL 33013

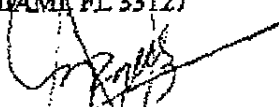
3. Article VII (DIRECTOR) The name and street address of the director to these articles of incorporation is:

ARIEL J. HERNANDEZ  
555 E. 41 STREET  
HIALEAH, FL 33013

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 28<sup>th</sup> 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 28<sup>th</sup> 2005.

  
SANTOS G. MEDEROS  
685 NW 45<sup>TH</sup> STREET  
MIAMI, FL 33127

  
YAMILET RODRIGUEZ  
448 EAST 61 STREET  
HIALEAH, FL 33013

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Santos Medical Equipment, Inc.  
(Name 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 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.

  
ARDEL J. HERNANDEZ  
555 EAST 41 STREET  
HIALEAH, FL 33013

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