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Arrandi . C. Coulliste JUL 1 3 2005

## LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 2.00 Walk in Pick up time \_ Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication ☐ Dissolution/Withdrawal Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark

Other

Examiner's Initials

# י ונירט

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## CARRERA MEDICAL EQUIPMENT, INC.

(present name)

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)

### DIRECTORS SHALL NOW READ AS FOLLOWS

### EMILIO MENDEZ

President & Secretary 11900 SW 171<sup>st</sup> Terrace Miami, FL 33177

#### NEW REGISTERED AGENT

Emilio Mendez 11900 SW 171<sup>st</sup> Terrace Miami FL 33177

**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 amendment's adoption: July 11th, 2005

FOURTH: Adoption of Amendments (s) (CHECK ONE)

[X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

SECRETARY OF STATE
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[]	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 <u>11<sup>th</sup></u> day of <u>July</u> , 20 <u>05</u> .	
Signat	ture / AMENA (By the Chairman or fice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)	
	•	
	OR (By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
W 1 1 1 G		
Yusleidy Carrera  Typed or printed name		
Typea or primea name		
President & Secretary		
	Title	
Having 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	
	TE OF FLORIDA NTY OF MIAMI-DADE	
Sworm	to and subscribed before me today <u>July 11<sup>th</sup>, 2005</u> at Miami, FL.	
	My Commission Expires:	
	Notary Pulfic - Adis Margarita Ugarte  Commission # DD 031148  Expires July 15, 2005	
	Bonded Thru Atlantic Bonding Co., Inc.	