P05000085149

Florida Department of State
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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

C PHILIPP MOBILITY AIDE EQUIPMENT INC

Certificate of Status	0
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Amend
10 9.26.05

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FILED
05 SEP 23 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

C Philipp Mobility Aide Equipment Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P05000086149

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Remove Registered Agent: Olga Cartelle 13263 NW 7 Ave, Miami, FL 33168

Remove: President- Olga Cartelle 13263 NW 7 Ave, Miami, FL 33168

Remove: Vice President- Judith Pabon 13263 NW 7 Ave, Miami, FL 33168

Add: Registered Agent: Zaira Carolina Duarte Fandino - 13263 NW 7 Ave, Miami, FL 33168

Add: President - Zaira Carolina Duarte Fandino - 13263 NW 7 Ave, Miami, FL 33168

Add: Vice President - Olga Cartelle - 13263 NW 7 Ave, Miami, FL 33168

Add: Secretary - Consuelo Philipp - 13263 NW 7 Ave, Miami, FL 33168

Add: Treasurer - Zaira Carolina Duarte Fandino - 13263 NW 7 Ave, Miami, FL 33168

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09/22/2005

Effective date if applicable: 09/22/2005
(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of September, 2005.

Signature Olga Cartelle
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Olga Cartelle
(Typed or printed name of person signing)

President
(Title of person signing)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: C Philipp Mobility Aide Equipment Inc
2. The principal office address: 13263 NW 7 Ave, Miami, FL 33168
3. The mailing address (if different): 13263 NW 7 Ave, Miami, Fl 33168
4. Date of incorporation/qualification: 06/14/2005 Document number: P05000085149
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Olga Cartelle
13263 NW 7 Ave,
Miami, FL 33168

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Zaira Carolina Duartè Fandino
13263 NW 7 Ave,
(P.O. Box NOT acceptable)
Miami, FL 33168

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Zaira Carolina Duarte Fandino-President
(Printed or typed name and title)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Zaira Carolina Duarte Fandino
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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