

P05000109679

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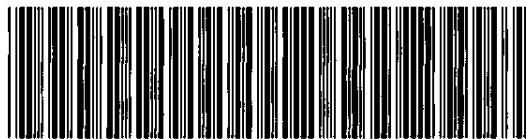
(Business Entity Name)

(Document Number)

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RECEIVED
07 APR 12 AM 11:31
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
FILE

APPROVED
AND
FILED

07 APR 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Gouletts APR 12 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ABACOR MEDICAL EQUIPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABACOR MEDICAL EQUIPMENT, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was August 8, 2005 and assigned document number P05000109679.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):

Sergio S. Barrero is hereby deleted as Director and President of the Corporation.

Eduardo Sanchez, of 1518 W. Flagler Street, Suite 2, Miami, Florida 33133, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

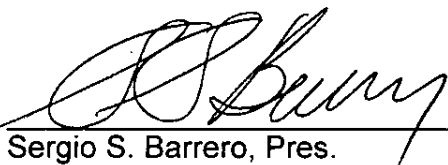
Sergio S. Barrero is hereby deleted as the Registered Agent of the corporation.

Eduardo Sanchez shall be the new Registered Agent of the corporation at 1518 W. Flagler Street, Suite 2, Miami, Florida 33133.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 5th day of April, 2007.


Sergio S. Barrero, Pres.

APPROVED
AND
FILED
07 APR 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 state that I am familiar with and accept the obligation of the position of 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.



Eduardo Sanchez, Registered Agent