

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

DATE : 12/22/2005 11:38AM P1

P0500011770

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LMB MEDICAL EQUIPMENT, INC

Certificate of Status	0
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Page Count	03
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Amen

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 22 2005 11:59AM P2

H05000290607

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 DEC 22 PM 2:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LMB Medical Equipment, INC

P05000111770

(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:

Delete: Andres Corujo

Add: Jimmy Carballo "President"

10300 SW 72 ST

MIAMI FL. 33173

470 F

New Registered Agent

Jimmy Carballo

11254 SW 28 ST

MIAMI FL. 33165

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.

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THIRD: The date of each amendment's adoption: 12-30-05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 _____ day of _____, 20____.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jimmy Corbello

Typed or printed name

President

Title

Having been 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

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