

FROM: LAZARUS
Division of Corporations

FAX NO: 3052201440

Jun. 14 2007 10:49 AM '07

P0500011780

Florida Department of State
Division of Corporations
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ZAYAS MEDICAL EQUIPMENT, CORP

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June 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2 YAS MEDICAL EQUIPMENT, CORP
5 05 NW 74 AVENUE
8 STE A
M AMI, FL 33166

8 BJECT: ZAYAS MEDICAL EQUIPMENT, CORP
F F: P03000111780

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

Please check the appropriate box on the amendment form regarding the option of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Troy Smith
Document Specialist

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DIVISION OF CORPORATIONS

FROM: LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOC P05000111780

ZAYAS MEDICAL EQUIPMENT CORP
(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:

ADD:

NELKYS TABARES
(VICE PRESIDENT)

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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: 06/13/2007

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 13 day of JUNE, 20 07.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)

Angel G. Zayas
Typed or printed namePRESIDENT
Title

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