

FROM : LAZARUS  
Division of Corporations

FAX NO. : 305-220-1440

Jul. 30 2007 12:07 PM

P05000111780

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ZAYAS MEDICAL EQUIPMENT, CORP**

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DIVISION OF CORPORATIONS

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1/30/07

FROM : LAZARUS

FAX NO. : 3052201440

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**H 07 000 192583**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

ZAYAS MEDICAL EQUIPMENT, CORP.

Doc #: P05000111780  
(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 - NELKYS TABARES (V.P)**

**ADD - ALLENYS CASTRO (V.P)**  
**5205 NW 74 AVE SUITE A**

**Miami, FL 33166**

**Change Address of Registered Agent and President.**

**Angel G. Zayas**  
**5205 NW 74 AVE SUITE A**  
**Miami FL 33166.**

**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: 07/30/07

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 30 day of July, 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 name

PRESIDENT  
Title

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