

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Sep. 18 2007 3:03PM P1

P0500011780

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

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Amend

9/18/2007 3:38 PM

T. Roberts SEP 19 2007

FROM : LAZARUS

FAX NO. : 3052201440

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H07000232710

Articles of Amendment
to
Articles of Incorporation
of

07 SEP 18 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZAYAS Medical Equipment, Corp

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

P-05000111780

(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)**

DELETE. Angel G Zayas

DELETE Arlenys Castro

ADD ERNEST EUGENE BELL (PRESIDENT)

5205 NW 74 AVE SUITE A.

Miami FL 33164

(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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H 07 000 2327 10

The date of each amendment(s) adoption: 09/18/2007Effective date if applicable: _____
(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.

Signature

(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)

Angel G. Zayas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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