

P05000132492

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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2005 SEP 30 PM 2:52

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TECH MEDICAL PARTS & REPAIR, INC.

| | |
|-----------------------|---------|
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Corporate Filing

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C. Goulette SEP 30 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TECH MEDICAL PARTS & REPAIR, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

GARCIA, FELIX
19780 SW 177 AVE STE 184
MIAMI, FL. 33187

REGISTERED AGENT

DELETE:

GARCIA, FELIX
19780 SW 177 AVE STE 184
MIAMI, FL. 33187

REGISTERED AGENT

ADD:

GARCIA, RICHARD J
19780 SW 177 AVE STE 184
MIAMI, FL. 33187

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GARCIA, FELIX

PRESIDENT

GARCIA, RICHARD J

VICEPRESIDENT

DELETE:

GARCIA, FELIX

PRESIDENT

CHANGE:

GARCIA, RICHARD J

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption:

September 29, 05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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.

Signed this 29 day of September 05.

Signature



(By the chairman or vice chairman of the board of 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)

Typed or printed name

Felix Garcia

Title

President

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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