P05000163895

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Amend.

10/16/06--01031--005 **35.00

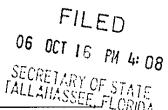


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Civic Medica	al Equipment, Corp.	
DOCUMENT NU	MBER: <u>P05000163895</u>		
The enclosed Artic	cles of Amendment and fee a	ere submitted for filing.	
Please return all co	orrespondence concerning the	is matter to the following:	
Jua	n E. Valdes, Esq.		
	(Name	of Contact Person)	
Jua	n E. Valdes, Attorney at	Law	
 	(Fin	rm/ Company)	
416	0 W. 16th Ave., Suite 402	2	
		(Address)	
Hial	eah, FL 33012		
	(City/ S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Juan E. Valdes, E	sq.	at (305) 285-29 (Area Code & Daytim	
,	·	(Alea Code & Daytiii	e Telephone (Vamoet)
Enclosed is a checi	k for the following amount:		
	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Civic Medical Equipment Corp.

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

P05	000163895
	(Document number of corporation (if known)
_	visions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> g amendment(s) to its Articles of Incorporation:
NEW CORPORA	TE NAME (if changing):
	l "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) (s) being amended, added or deleted: (BE SPECIFIC)
Article IV- Regis	stered Agent and Street Address
Adelfin Aday	137 Abaco Dr.
	Lake Worth, FL 33461
Article VI- Directo	or
Adelfin Aday	137 Abaco Dr.
	Lake Worth, FL 33461
	(Attach additional pages if necessary)
	rovides for exchange, reclassification, or cancellation of issued shares, provisions ne amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10-10-06
Effective date if applicable: 10-10-6
(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)
Adelfin Aday
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35