

P06000001516

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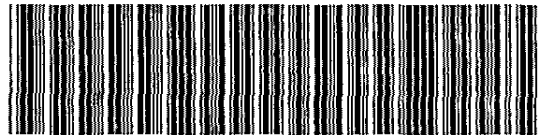
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*Amend*

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06 SEP -5 AM 11:19

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MATUK MEDICAL EQUIPMENT CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MATUK MEDICAL EQUIPMENT CORP.**

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 4, 2006 and assigned document number P06000001516.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTOR(S)/OFFICER(S):**

Hever Capote is hereby deleted as Director, President and Secretary of the Corporation.

Ediulys Diaz Gonzalez, of 2500 NW 79<sup>th</sup> Avenue, Suite 211, Doral, Florida 33122, shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Hever Capote is hereby deleted as the Registered Agent of the corporation.

Ediulys Diaz Gonzalez shall be the new Registered Agent of the corporation at 2500 NW 79<sup>th</sup> Avenue, Suite 211, Doral, Florida 33122.

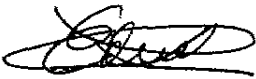
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 31<sup>st</sup> day of August, 2006.

  
\_\_\_\_\_  
Hever Capote, Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Edilys Diaz Gonzalez, Registered Agent