Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000104495 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: EMPIRE CORPÓRATE KIT COMPANY Account Name

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

(305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ZAMARA MEDICAL EQUIPMENT, INC

Certificate of Status	. ,	0
Certified Copy		0
Page Count	:	03
Estimated Charge		\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

R-19-2006 10:15

P.01

ENPIRE

HO4000104495

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ZAMARA MEDICAL EQUIPMENT, INC

P06000006285

The articles of incorporation of **ZAMARA MEDICAL EQUIPMENT,INC** were amended by the corporation's board of directors on APRIL <u>ix</u>, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

ARTICLE V – (REGISTERED AGENT AND OFFICE)

ADD -

FERNANDO REAL

2550 NW 72ND AVENUE, SUITE 313

MIAMI, FLORIDA 33122

DELETE-

NITHZA PARDO

ARTICLE VII- (OFFICERS & DIRECTORS)

ADD -

2.

FERNANDO REAL

2550 NW 72ND AVENUE, SUITE 313

MIAMI, FLORIDA 33122

DELETE-

NITHZA PARDO

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 12, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 17, 2006.

NITHZA PARDO

H00000104495

TE A

28.4

EMP I RE

ST:01 900Z-61-838

1

EB.9 JATOT

HOW 000104495

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 I am familiar with and accept the obligation of my position as registered agent.

FERNANDO REAL

Houdodioyyas