

P06000011602

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VIRGINIA MEDICAL EQUIPMENT, INC

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DIVISION OF CORPORATIONS

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D. CONNELL JAN 11 2007



January 10, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VIRGINIA MEDICAL EQUIPMENT, INC  
6595 NW 36TH STREET  
SUITE #305-3  
MIAMI, FL 33166

SUBJECT: VIRGINIA MEDICAL EQUIPMENT, INC  
REF: P06000011602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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Darlene Connell  
Document Specialist

FAX Aud. #: H07000007824  
Letter Number: 207A00002188

P.O BOX 6327 - Tallahassee, Florida 32314



January 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VIRGINIA MEDICAL EQUIPMENT, INC  
6595 NW 36TH STREET  
SUITE #305-3  
MIAMI, FL 33166

SUBJECT: VIRGINIA MEDICAL EQUIPMENT, INC  
REF: P06000011602

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Cheryl Coulliette  
Document Specialist

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Letter Number: 107A00002178

P.O BOX 6327 - Tallahassee, Florida 32314



January 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VIRGINIA MEDICAL EQUIPMENT, INC  
6595 NW 36TH STREET  
SUITE #305-3  
MIAMI, FL 33166

SUBJECT: VIRGINIA MEDICAL EQUIPMENT, INC  
REF: P06000011602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one adoption of the amendment on page 2 and return for filing.

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Pamela Smith  
Document Specialist

FAX Aud. #: H07000007824  
Letter Number: 707A00002190

P.O. BOX 6327 - Tallahassee, Florida 32314

HW 1000007824  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VIRGINIA MEDICAL EQUIPMENT, INC  
P06000011602

FILED  
07 JAN 10 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")

**AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

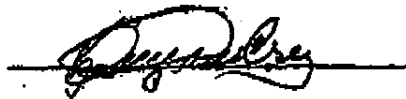
**ARTICLE 6 DIRECTORS: THE FOLLOWING NAME IS BEING DELETED:**

JORGE DIAZ, PD

**THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:**

OSMANY CRUZ  
6595 SW 36 ST., STE. #305-3, MIAMI, FL 33166

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



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)

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The date of each amendment(s) adoption: January 8, 2007

Effective 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):

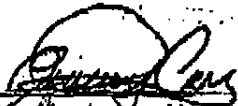
The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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.

Signed this 8th day of January 2007.

Signature

  
 (By a director, president or other officer - if director 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)

Osmany Cruz

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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