

PD6000014449

Florida Department of State
Division of Corporations
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.

((H06000233679 3)))



H060002336793ABC3

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

RECEIVED

06 SEP 21 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 SEP 21 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMD MEDICAL EQUIPMENT INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amr 9-10-06

1400000233679

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMD MEDICAL EQUIPMENT INC.

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 01/31/2006 and assigned document number P06000014449.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Angelika Ferreiro is hereby deleted as Director and DIRECTOR/PRESIDENT of the corporation.

Barbarella Reategui shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Angelika Ferreiro of 10300 Sunset Drive, Suite 460-2, Miami, Florida 33173 shall be deleted as Registered Agent/Registered Office of the corporation.

Barbarella Reategui of 10300 Sunset Drive, Suite 460-2, Miami, Florida 33173 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are 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 14 day of Septemebr, 2006.


Angelika Ferreiro, President

FILED
06 SEP 21 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1400000233679

H00000233679

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. 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.


 BARBARELLA REASEGUI

H00000233679