

PD0000043349

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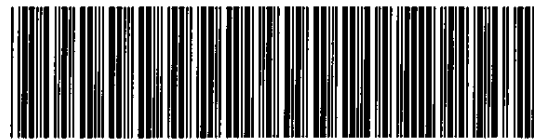
(Business Entity Name)

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06 JUL 10 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ls 7/18/06

MDR Accounting Services Corp.

Accounting & Payroll Services
1450 West 68 Street Suite B Hialeah, FL 33014
Phone: 305-698-8171 Fax: 305-698-8172
Email: mdracct@yahoo.com

Miami Florida
July 3, 2006

To:
Division of Corporations
Amendment Section
Tallahassee, Florida


Re: Amendment for MC Marketing and Investments Corp
Document No: P0600004349

Dear Madam:

Enclosed please find copies of the Amendment for Corp. MC Marketing and Investments Corp, previously send but by mistake without the correspondent fees. As per our conversation I send this copy with the correspondent check.

I appreciate you help in this matter, if you need more information please do not hesitate to contact me at any time.

Cordially,


Mariel Martinez
Accountant.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC MARKETING AND INVESTMENTS CORP

DOCUMENT NUMBER: P 0 6 0 0 0 0 4 3 4 9

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIEL MARTINEZ

(Name of Contact Person)

MDR ACCOUNTING SERVICES

(Firm/Company)

1450 West 68TH Street Ste B

(Address)

Hialeah Florida 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIEL MARTINEZ

(Name of Contact Person)

at (305) 698-8191

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$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)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MC MARKETING AND INVESTMENTS CORP

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

FILED

06 JUL 10 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 0 6 0 0 0 0 4 3 4 9

(Document number of corporation (if known))

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):

NAC MEDICAL EQUIPMENT INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

N/A.

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: JUNE 27, 2006

Effective date if applicable: JUNE 27, 2006
(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 27 day of JUNE, 2006

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)

YURIANDENYS CASTILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)