

P06000063317

Florida Department of State
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NT MEDICAL EQUIPMENTS, INC

Certificate of Status	0
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G. Coultette

SEP 19 2006



September 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NT MEDICAL EQUIPMENTS, INC
1850 SW 8 STREET SUITE 309
MIAMI, FL 33135

SUBJECT: NT MEDICAL EQUIPMENTS, INC
REF: P06000063317

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06 SEP 18 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NT Medical Equipment, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PD6000063317
(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 VIII Directors / Officers - the following name is being deleted: Narciso J. Tauler, P/D

and add: Rosabel Lopez, P/D
225 NW 72 Ave #43, Miami, FL 33126

(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)

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THIRD: The date of each amendment's adoption: 9/15/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15 day of Sept. 2004Signature X

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Narciso J. Tawler
(Typed or printed name)President
(Title)

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