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2007 JAN 16 AM 8:28  
FILED  
2007 JAN 16 PM 12:38  
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AHASSEE, FLORIDA  
10/16/07

**MIAMI, FL 33165 (305) 552-5973**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

4. \_\_\_\_\_  
(Corporation Name) (Document #)

CR2E031(7/97)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2007 JAN 16 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IMAGE MEDICAL SUPPLIES INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete ANTONIO MORENO  
1840 WEST 49 ST  
SUITE # 711 - Hialeah, FL 33012  
ADD: JORGE INFANTE-PEREZ  
1840 WEST 49 ST  
SUITE # 711  
Hialeah, FL 33012

New Registered Agent

JORGE INFANTE-PEREZ  
1840 WEST 49 ST S# 711  
Hialeah, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: JANUARY 11, 2007

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 for each voting group entitled to vote separately on each 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 11 day of January, 2007.

Signature Antonio Moreno  
(By the Chairman or Vice Chairman of the 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)

ANTONIO MORENO  
Typed or printed name

PRESIDENT  
Title

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

X [Signature]  
Registered Agent Signature