

P06000112197

Florida Department of State
Division of Corporations
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PAGE 02/04



August 24, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
SOUTH PACIFIC MEDICAL EQUIPMENT, CORP.
1800 SW 1 ST., STE. 101
MIAMI, FL 33135

SUBJECT: SOUTH PACIFIC MEDICAL EQUIPMENT, CORP.
REF: P06000112197

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H10000188719
Letter Number: 010A00020252

H10000188719
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH PACIFIC MEDICAL EQUIPMENT,
CORP. PO6000112197
(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)

ADD: BEATRIZ CARREON (VP)
1800 SW 1ST ST. SUITE 101
MIAMI FL 33135

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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.

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H100001887 19

THIRD: The date of each amendment's adoption: 08/20/2010

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 20th day of August, 2010.

Signature _____

(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)

Juan C. Oragon
Typed or printed name

President
Title

H100001887 19