

P06000129976

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DIMENSION MEDICAL EQUIPMENT GROUP, INC.

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NEW CORPORATE NAME (If changing):

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4790 NW 7 St. #209, Miami, FL 33126

Osmany G. Cruz, Dir.

Yolanda Dagnesses, Pres. - 4790 NW 7 St. #209, Miami, FL 33126

Yolanda Dagnesses, Pres. - 4790 NW 7 St. #209, Miami, FL 33126

Yolanda B. [Signature]
Signature Registered Agent

11-3-06
Date

P. 02/03

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EMPIRE

Handwritten signature/initials at the top of the page.

The date of each amendment(s) adoption: October 31, 2006

Effective date if applicable: _____
(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

(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 31st day of October, 2006. . .

Signature

(By a director, president or other officer - If director 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)

Osmay G. Cruz

(Typed or printed name of person signing)

Incorporator / Director

(Title of person signing)

Handwritten signature/initials at the bottom of the page.

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