

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIMENSION MEDICAL EQUIPMENT GROUP, INC.

Certificate of Status		0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIMENSION MEDICAL EQUIPMENT GROUP, INC.

P06000129976

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amentdment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing):

(must contain the work "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 II - Mailing and Principle Address is being amended:

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

ARTICLE v - Officers/Directors the following name is being deleted:

Osmany G. Cruz, Dir.

and adding:

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

ARTICLE VI - Registered Agent is being amended:

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

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registerd Agent

Date -

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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THOUSE THE EMPIRE

Haladolomolo

The date of each emendment(e) edoption: October 31, 2006
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CMECK ONE)
The amendment(s) was/were approved by the shareholders. The humber of votes past for the amendment(s) by the shareholders was/were sufficient for approved.
The amendment(s) wea/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 smendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for aparaval to a sufficient for a suffi
(voting group)
(voting group) The amendment(s) was/were edopted by the board of directors without shareholder actions and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action one.
The amendment(s) was/were adopted by the incorporators without shareholder action one of the analysis and the control of the c
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 flouciary)
Osmany G. Cruz
(Typed or printed name of person signing)
Incorporator / Director
(Title of person algring)

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