

P06000129976

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIMENSION MEDICAL EQUIPMENT GROUP, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amendment*

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11/15/06

11-14-06

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

8

DIMENSION MEDICAL EQUIPMENT GROUP, INC.

P06000129976

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 V - Officers/Directors the following name is being deleted:

Yolanda Dagnesses, Pres.

and adding:

Osmany G. Cruz - 4790 NW 7 St. #209, Miami, FL 33126

ARTICLE VI - Registered Agent is being amended:

Osmany G. Cruz - 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.

Yolanda Dagnesses  
Signature Registered Agent - Osmany G. Cruz

11-14-06  
Date

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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)

11-14-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

☐ 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 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 14 day of November, 2008.**

**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)

**Osmany G. Cruz**

(Typed or printed name of person signing)

## Incorporator

(Title of person signing)