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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEDIQUIP & SUPPLIES, INC.

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Amend

T. Roberts AUG 16 2007

8/15/2007 5:20 PM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mediquip Supplies, Inc.

(same As Above)

(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 : Jorge L. Giquel As President

Delete : Yailed Perez As Vice-President

AND

Add : Yailed Perez As President
12011 SW 129 Court
UNIT 5
Miami, FL. 33186

CHANGE Address for main, location, registered Agent, OFFICER/Director :

New Registered Agent NEW ADDRESS FOR ALL : 12011 SW 129 CT.
UNIT 5
MIAMI, FL. 33186

Add Registered Agent Yailed Perez
12011 SW 129 CT., UNIT 5
Miami, FL. 33186

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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THIRD: The date of each amendment's adoption: 08/15/2007

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 15th day of August, 2007.

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)

Vailed Perez
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.

____
Registered Agent Signature

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