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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PERFUMERIA LA MILAGROSA INC**

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JUN 12 2012
T. LEMIEUX

H12000155438

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFUMERIA LA MILAGROSA INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)
TO CHANGE THE NAME OF THE CORPORATION TO
MIRAMAR MEDICAL SERVICES AND EQUIPMENTS INC
NEW ADDRESS 4508 SW 160 AVE APT 724, MIRAMAR FL 33017
REGISTERED AGENT NEW ADDRESS 4508 SW 160 AVE APT 724, MIRAMAR FL 33017
- 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:
- THIRD : The date of each amendment's adoption : 11-Jun-12
- 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 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 ."

☐ 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 JUNE 11 2012

Signature

Monica Navarro
(By the Chairman or Vice-Chairman of the Board of 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)

MONICA M NAVARRO
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.

Monica Navarro
JUNE 11, 2012
Date

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