

P94000019097

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

all Medical Equipment
Delivered, Inc.

300003188053--4
-03/29/00--01015--020
*****35.00 *****35.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC Search _____
UCC 11 Retrieval _____
Courier _____

FILED
00 MAR 29 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. COULLIETTE MAR 30 2000

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
00 MAR 29 AM 10:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL MEDICAL EQUIPMENT DELIVERED, INC.

ALL MEDICAL EQUIPMENT DELIVERED, INC.

(present name)

FILED
00 MAR 29 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Ramiro Raspall, 801 W. 49th St., Suite 219, Hialeah, FL 33012; Amendment #2 - The sole director of the Corporation is 801 W. 49th St., Suite 219, Hialeah, FL 33012; Amendment #3 - The new registered agent for the Corporation is Ramiro Raspall, 801 W. 49th Street, Suite 219, Hialeah, Florida 33012.

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: 3/28/00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 _____
(voting group)

(continued)

Signed this 28th day of March, 19, 2000.

ALL MEDICAL EQUIPMENT DELIVERED, INC.

(Corporation Name)

By X

(Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

RAMIRO RASPALL

(Typed or printed name)

DIRECTOR

(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

X RAMIRO RASPALL