

P94000048652

MAJOR MEDICAL EQUIPMENT, INC.

4735 PALM AVE. HIALEAH, FL 33012

PHONE: (305) 828-9984
FAX : (305) 828-8882

December 20, 1999.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

FILED
99 DEC 27 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AMENDMENT OF ARTICLE VI.


500003081155--3
-12/27/99--01131--006
*****35.00 *****35.00

Dear Sir or Madam:

We are enclosing the amendment for article VI of the above named corporation. We are changing the President of the corporation. We are also enclosing the filing fee of \$35.00 for this amendment as required by Florida Statute.

We will greatly appreciate the prompt processing of this amendment and thank you very much for your cooperation in this matter.

Yours truly,


Reinaldo Pedraza
President

Amend

V. SHEPARD JAN 7 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 27 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJOR MEDICAL EQUIPMENT, INC.
(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)*

AMEND ARTICLE VI TO READ:

ARTICLE VI.

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the President/Director of this corporation are:

REINALDO PEDRAZA President/Secretary

5090 EAST 8TH. COURT
HIALEAH, FL 33013

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: DECEMBER 20, 1999.

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 _____ 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 20 day of DECEMBER, 1999

Signature



(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)

REINALDO PEDRAZA

Typed or printed name

PRESIDENT

Title