

**CAPITAL CONNECTION, INC.**

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

*P940000048764*  
*Liz Medical Equipment,*  
*Inc.*

400003039444--5  
-11/09/99-01016--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Signature \_\_\_\_\_

Requested by: *[Signature]*

Name \_\_\_\_\_

Date *11/9*

Time *9:39*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File *Amend*

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 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED  
99 NOV -9 PM 12:35  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV -9 AM 10:00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LIZ MEDICAL EQUIPMENT, INC.

LIZ MEDICAL EQUIPMENT, INC.

(present name)

FILED  
99 NOV -9 PM 12:35  
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 Un Young Choi, 1790 W. 49th St., Unit 400, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation is Un Young Choi, 1790 W. 49th St., Unit 400, Hialeah, Florida 33012; and Amendment #3 - The new registered agent for the Corporation is Un Young Choi, 1790 W. 49th St., Unit 400, 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: 10/14/99

**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 14th day of October, 19, 99

LIZ MEDICAL EQUIPMENT, INC.

(Corporation Name)

By 

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

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

UN YOUNG CHOI

(Typed or printed name)

DIRECTOR

(Title)

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



Un Young Choi