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TALLAHASSEE, FLORIDA

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Division of Corporations
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BASIC AMENDMENT

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Amendment
06-28-00
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P94000065929

P.02

AMERICAN LAB. AND MEDICAL EQUIPMENT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

AMERICAN LAB. AND MEDICAL EQUIPMENT, INC.
5500 NW 74TH AVENUE
MIAMI, FL 33166US

SUBJECT: AMERICAN LAB. AND MEDICAL EQUIPMENT, INC.
REF: P94000065929

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name should have the word "and" and not the "&" sign. Please correct your name accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Jun-28-00 09:59

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P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

AMERICAN LAB. AND MEDICAL EQUIPMENT, INC.
5500 NW 74TH AVENUE
MIAMI, FL 33166US

SUBJECT: AMERICAN LAB. AND MEDICAL EQUIPMENT, INC.
REF: P94000065929

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Barlene Connell
Corporate Specialist

FAX And. #: H00000034282
Letter Number: 400A00036482

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Jun-28-00 11:35

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P.02

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
AND
AMERICAN LAB. [^] MEDICAL EQUIPMENT, INC.
DOC.#P94000065929

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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS/OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

HILDA B. GONZALEZ (P/V/S/T)
GEORGINA ARETUO (D)
RODOLFO A. ARETUO (D)
15406 SW 95th ST.
MIAMI, FL

REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

RODOLFO A. ARETUO
15406 SW 95th ST.
MIAMI, FL

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-22-00

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature

RODOLFO A. ARETUO (P)/(D)

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