

P94000065929

Florida Department of State

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BASIC AMENDMENT

AMERICAN LAB. AND MEDICAL EQUIPMENT, INC.

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Amendment  
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PAGE 02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 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 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.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H000000043192  
Letter Number: 200A00044251

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

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
AMERICAN LAB. AND 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 AND OFFICERS**

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

GEORGINA ARETUO (P)  
RODOLFO A. ARETUO (V)  
5500 NW 74th AVE.  
MIAMI, FL 33166

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**PLEASE NOTE THAT HILDA B. GONZALEZ WILL BE DELETED**

**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: 8-10-00

**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.

Signature

*Hilda B. Gonzalez*

HILDA B. GONZALEZ (P)(b)