

01/14/97

994000071349

NO. 489 001

1/14/97

FLORIDA DIVISION OF CORPORATIONS
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((H9700000799 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GALAXY MEDICAL EQUIPMENT, INC.
AUDIT NUMBER.....H9700000799
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL. METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

*C. Fernandez
Linda*

01/14/97

16:56

JAN-14-97 TUE 03:22 PM MARTS.ACCOUNTING.CO.

002 0109

NO.409 D02

P.02

H97000000799

Florida Department of State, Sandra B. Morham, Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, VALENTIN BERMUDEZ, hereby resign as PRESIDENT
(Name) (Title)

of GALAXY MEDICAL EQUIPMENT, INC.
(Name of Company)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Vaby
(Signature of resigning Officer/Director)

97 JAN 14 PM 4:33
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Mart's Accounting, Co.
7911 NW 72nd Ave., Suite 109
Medley, FL 33166
(305) 882-0189

H97000000799

01/15/97 16:

P94000071349

081

1/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H9700000882 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GALAXY MEDICAL EQUIPMENT, INC.

AUDIT NUMBER.....H9700000882

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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97 JAN 15 PM 4:29

00500, 00542, 80671

Completed at NA ✓
Lidia

FILED
97 JAN 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 16, 1997

GALAXY MEDICAL EQUIPMENT, INC.
7370 NW 36 ST.
SUITE 210-C
MIAMI, FL 33166

SUBJECT: GALAXY MEDICAL EQUIPMENT, INC.
REF: P94000071349

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000882
Letter Number: 497A00002267

01/16/97 12:51

JAN-16-97 WED 11:11 AM MARTS.ACCOUNTING.CO

002 0109

NO.438 082

P.03

H97000000882

**FOR AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALAXY MEDICAL EQUIPMENT, INC.
(a 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)

ARTICLE V

The name and address of the registered agent is:
Arsenio Leon
4591 NW 9th St. Apt.27
Miami, Fl 33126

ARTICLES VI

The board of director is
Arsenio Leon
4591 NW 9th St. Apt.27
Miami, Fl 33126

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TALLAHASSEE, FLORIDA

I Arsenio Leon also accept to be the Registered Agent for GALAXY MEDICAL EQUIPMENT, INC.



Prepared by: Arsenio Leon
4591 NW 9th St. Apt.27
Miami, Fl 33126
(305) 226-2511

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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 12, 1996

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 entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

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 12 day of December, 1996.

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)

Arsenio Leon
Typed or printed name
PRESIDENT

H9700000882