

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
2002 SEP -4 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dall medical Inc.

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-09/04/02--01043--012

*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ 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

C. Coulllette SEP 04 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DALL MEDICAL, INC.**

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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 and Secretary of the Corporation is Dolores Lourdes Martinez-Costa, 8326 SW 40th Street, Miami, Florida 33155; Amendment #2 - The new Vice-President and Treasurer of the Corporation is Jesus Raphael Rodriguez, 8326 SW 40th St., Miami, Florida 33155; Amendment #3 - The directors of the Corporation shall be Dolores Lourdes Martinez-Costa and Jesus Raphael Rodriguez, 8326 SW 40th St., Miami, Florida 33155; Amendment #4 - The new registered agent for the Corporation shall be Dolores Lourdes Martinez-Costa, 8326 SW 40th St., Miami, Florida 33155.

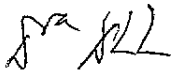
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **September 3, 2002.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

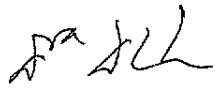
Signed this 3rd day of September, 2002.

Dall Medical, Inc.

By: 

Dolores Lourdes Martinez-Costa
Director

I hereby accept the obligations and responsibility of being the registered agent for Dall Medical, Inc.



Dolores Lourdes Martinez-Costa