

P94000092329

RAMON REYES, PA  
5035 PALM AVE. HIALEAH, FL. 33012  
PHONE (305) 822-0669  
FAX (305) 822-0803

MAY 7, 1999.

Secretary of State  
Division of Corporation

600002872566--5  
-05/12/99-01062-011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: CHAN MEDICAL EQUIPMENT, INC.

Enclosed please find the original and one copy of the  
Article of Amendment of the above corporation, together with  
my check in the amount of \$ 43.75.  
This represents the cost of filing fees and \_\_\_\_\_  
Certificate of Status

Very truly yours,

  
Ramon Reyes

FILED  
99 MAY 12 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
sf  
5/19/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 MAY 12 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
CHAN MEDICAL EQUIPMENT, INC.

\_\_\_\_\_  
P94000092329

(present name)

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

ARTICLE V OFFICERS OF THE CORPORATION.

PRESIDENT REMBERTO J. RIVERO 12675 N.W. 9 WAY  
MIAMI, FL. 33182

VICE-PRESIDENT VILMA V. LLERENA 215 S.W.17 AVE. #308  
MIAMI, FL. 33135

**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: 4/31/1999

**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 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)

☐ 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.

(continued)

Signed this 7 day of MAY, 19 99.

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)

REMBERTO J. RIVERO

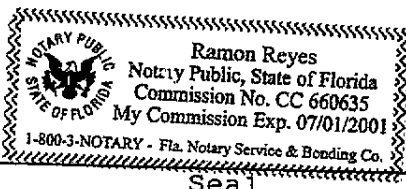
Typed or printed name

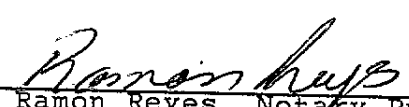
PRESIDENT

Title

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to and subscribed before me this 7 day of MAY,  
19 99, by REMBERTO J. RIVERO who is personally known to  
me.



  
Ramon Reyes Notary Public