

P95000009316

EXECUTIVE MANAGEMENT &
CONSULTANT SERVICES, INC.
2100 WEST 76 STREET, SUITE 207
HIALEAH, FL. 33016

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -5 PM 12:56

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/05/98--01033--010
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8-6-98

Examiner's Initials

cc

**ARTICLES OF AMENDMENT
TO
CPM DME CORP.**

FILED
98 AUG -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1106(1) of the Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation's:

FIRST: The name of the corporation is **CPM DME Corp.**

SECOND: The following amendment to the Article of Incorporation was adopted by the corporation:

ARTICLE IV: DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Marlene Carballosa President/Director	7565 SW 153rd Court, Apt 102 Miami, Florida 33193
Ernesto Gonzalez Vice President/Secretary	9412 SW 127th Ave Miami, Florida 33186

THIRD: The date of each amendment's adoption is **July 30, 1998.**

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.

HCP. ☒ The amendment(s) was/were approved by the shareholders through voting groups.

In witness whereof the undersigned has executed these Articles of Amendment this ^{HCP.} ~~20~~ 30 day of July, 1998.


Marlene Carballosa / Pres.