

795000009316

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CPM DME Corp.

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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

Signature

Joe 9/28

Requested by:

Name

Date

Time

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_ 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 ~~800002649838~~ ~~09/28/98~~ ~~01006-027~~ ~~\*\*\*\*35.00~~ ~~\*\*\*\*35.00~~  
\_\_\_ 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  
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CPM DME CORP.

CPM DME CORP.

(present name)

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TALLAHASSEE, FLORIDA

*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 address of the Corporation is 330 E. 9th Street, Suite 205, Hialeah, Florida 33010; Amendment #2 - The President, Vice-President, Secretary and Treasurer of the Corporation shall be Carlos Mesa, 330 E. 9th Street, Suite 205, Hialeah, Florida 33010; Amendment #3 - The sole director of the Corporation shall be Carlos Mesa, 330 E. 9th Street, Suite 205, Hialeah, Florida 33010; Amendment #4 - The Registered Agent for the Corporation shall be Carlos Mesa, 330 E. 9th Street, Suite 205, Hialeah, Florida 33010.

**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: 9/14/98

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 14th day of September, 19, 98.

CPM DME Corp.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

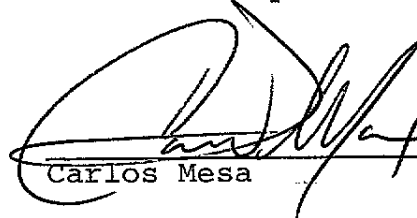
Carlos Mesa

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent for the above named corporation.

  
Carlos Mesa