

P95000034038

Attached please find Amendments for the Articles of Incorporation for RF Medical Equipment Inc.

You may reach us at (305) 223-5911 the mailing address to return the certified copy requested is 13515 SW 23 Street, Miami, FL 33175.

Thank you.

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Amendment
RF
9-20-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 12 AM 10:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 12 AM 10:32

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R.F. MEDICAL EQUIPMENT, INC.

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:

ARTILE VI

The names and post office addresses of the Board of Directors of this corporation, who, are subject to the provisions of the By-Laws of this corporation and the laws of the State of Florida, are as follows:

IDALMIS DEL ROSARIO AVILA
13220 SW 58 Terrace Apt. #4
Miami, FL 33183

Vice President

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be IDALMIS DEL ROSARIO AVILA and the registered agent's office of this corporation shall be 2455 WEST FLAGLER STREET, SUITE 4, MIAMI, FL 33135

The provisions of these Articles of Amendments to the Articles of Incorporation of R.F. MEDICAL EQUIPMENT, INC. were a unanimous decision between shareholders.

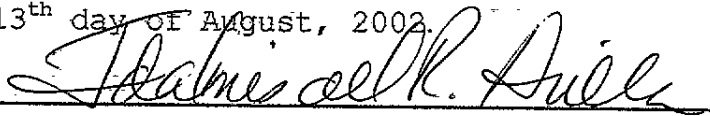
THIRD: The date of each amendments adoption: August 13, 2002

FOURTH: Adoption of Amendment (s)

The amendment (s) was / were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 13th day of August, 2002.

Signature



Idalmis del Rosario Avila

Type or printed name

Vice President

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that R.F. MEDICAL EQUIPMENT, INC.
(Name of Corporation)
organized under the laws of the State of FLORIDA (Florida)
with its principal office, as indicated in the articles of
incorporation has named Idalmis Del Rosario Avila
(Name of Registered Agent)
located at Miami, County of Miami-Dade
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Idalmis Del Rosario Avila

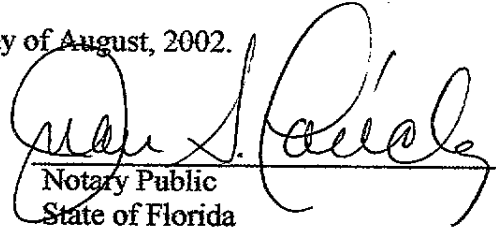
Registered Agent

STATE OF FLORIDA }
MIAMI-DADE COUNTY } SS:-

BEFORE ME personally appeared IDALMIS DEL ROSARIO AVILA who is personally known to me , and known to be the person described in and who executed the foregoing Articles of Amendment and Registered Agent Certificate of Designation, and acknowledged to and did take an oath before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal, this 13th day of August, 2002.

My commission expires:


Notary Public
State of Florida

