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P 95000039864

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Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**CORAL MEDICAL EQUIPMENT SERVICES, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 1999

CORAL MEDICAL EQUIPMENT SERVICES, INC.  
2240 SW 22ND ST  
MIAMI, FL 33145US

SUBJECT: CORAL MEDICAL EQUIPMENT SERVICES, INC.  
REF: P95000039864

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000030274  
Letter Number: 899A00056539

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORAL MEDICAL EQUIPMENT SERVICES, INC**

**FILED**  
99 NOV 30 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 )

" SEE ATTACHED "

**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: NOVEMBER 29<sup>th</sup>, 1999

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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 )

**PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP.  
6555 N.W. 36<sup>th</sup> STREET, SUITE 318  
VIRGINIA GARDEN'S, FL 33166-6975  
(305) 270-9670**

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

CORAL MEDICAL EQUIPMENT SERVICES, INC.

AMENDMENT(S) ADOPTED:

ARTICLES V - DIRECTORS

DELETE OLD PRESIDENT / DIRECTOR - LUIS PEREZ

ADD NEW PRESIDENT / DIRECTOR - CARLOS RAVELO

ADD NEW VICE PRESIDENT / DIRECTOR -  
SECRETARY


ADD NEW TREASURER -

The name and address of the register agent is:

CARLOS RAVELO  
11201 S.W. 55<sup>TH</sup> STREET  
MIRAMAR, FL 33025

(continued)

Signed this 29<sup>th</sup> day of NOVEMBER, 19 99.

By:   
( Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders )  
OR  
( A director or incorporator if adopted by the directors or incorporators )

CARLOS RAVELO

( Typed or printed name )

PRESIDENT/ DIRECTOR / CHAIRMAN

( Title )

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 

DATE: 11/29/99