

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Number

Account Name FAS-T CORP. AGENTS, INC. Account Number : 071001002335

(305)599-0839

(305) 716-0346

# **BASIC AMENDMENT**

CORAL MEDICAL EQUIPMENT SERVICES, INC.

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Certificate of Status	0
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Page Count	03
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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 9, 2001

CORAL MEDICAL EQUIPMENT SERVICES, INC. 3600 S STATE RD # 7 STE 233 MIRAMAR, FL 33023US

SUBJECT: CORAL MEDICAL EQUIPMENT SERVICES, INC.

REF: P95000039864

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Darlene Connell Corporate Specialist FAX Aud. #: H01000003988 Letter Number: 201A00001258

# ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION

OF

## CORAL MEDICAL EQUIPMENT SERVICES, INC.

OLIMITOR 2:58
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statues, 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:

I HIKD:	The date of each amendment's adoption:	JANUARY 8 , 2001

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.

X 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 east 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: Joseph Ledee. 3600 SO. State RD. 7, Suite 233 Miramar, FL 33623 (954) 894-1066

(costinued)

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Signe	d this	_day of	JANUARY	, 2001 .	
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	<u></u>		JOSEPH LEDEE		
		• • • • •	T/ DIRECTOR / CHAIRE	HAN	
			(Title)	<del></del>	· <del>·</del>
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				According to the contract of t	

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

The name and address of the register agent is:

JOSE LUIS SUAREZ 1787 N.E. 181<sup>H</sup> STREET N.M.B., FL 33162

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