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BASIC AMENDMENT

KIDS MEDICAL EQUIPMENT CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

Amendment
06-19-01
DC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KIDS MEDICAL EQUIPMENT CORP.

(present name)

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)*

ARTICLE NO. V :

REGISTERED AGENT

CHANGE: PENAS ARMANDO- 947 SW 122 AVE
MIAMI, FL. 33183

FOR: DOMINGUEZ, RUBEN: 947 SW 122 AVE
MIAMI, FL. 33183

ARTICLE NO. VI : PRESIDENT

CHANGE: PENAS, ARMANDO- 947 SW 122 AVE
MIAMI, FL 33183

FOR: DOMINGUEZ, RUBEN: 947 SW 122 AVE
MIAMI, FL 33183

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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: 6-09-01

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.

☐ 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)

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of JUNE, 19 2001

Signature.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO PENAS
Typed or printed name

PRESIDENT-REGISTERED AGENT
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.

JUNE/9/2001
DATE