

P95000042261

Charter Symbol Only

FILED  
AUG 27 2001  
TALLAHASSEE  
FLORIDA

Perez Behar & Assoc.

Requestor's Name

13935 NW 1 St Ave.

Address

Miami FL 33168

City

State

ZIP

Phone

688-9694.

DATE ONLY

800004557038-1

-08/27/01--01007--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

KIDS MEDICAL EQUIPMENT CORP

Amend

( ) Profit  
( ) NonProfit

( / ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

( / ) Pick Up

( ) Mail Out

DIVISION OF CORPORATION

01 AUG 27 AM 9:34

RECEIVED



Empire Toll Free: 1-800-432-3028

Name	8/27/01
Availability	
Document	RR
Examiner	RR
Updater	RR
Verifier	RR
Acknowledgment	RR
W.P. Verifier	

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
KIDS MEDICAL EQUIPMENT CORP.**

**FILED**  
**01 AUG 27 PM 1:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VI**

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

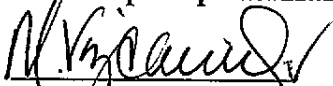
**MAGDA VIZCAINO**  
**1754 SW 5TH ST # 1**  
**MIAMI, FLORIDA 33135**  
**PRESIDENT/DIRECTOR**

**ARTICLE V**

The registered agent and registered address for the corporation shall be:

**MAGDA VIZCAINO**  
**1754 SW 5TH ST # 1**  
**MIAMI, FLORIDA 33135**

Having named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

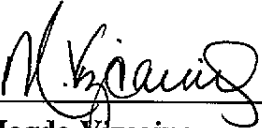


**Magda Vizcaino/ President/Director**

The effective date of adoption of this amendment was the 23rd day of August, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
Magda Vizcaino  
President/Director

8-23-01  
Date