## P95000050857

Leopoldo de la Hoz 3785 NW 82ND AVENUE STE 102 Miami, Florida 33166

January 6, 2000

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

600003093206--9 -01/10/00--01039--006 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE. UNIMED EQUIPMENT CORP.

Enclosed find three copies of the Articles of Amendment for the above captioned corporation and a check for the filing fee for \$35. Please make the necessary changes and mail to the address above the Amended Articles stamped.

Thank you for your attention in this matter:

Sincerely,

Leopoldo de la Hoz.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Amend LFJ 1-19-2000

## ARTICLES OF AMENDMENT

00 JAN 10 PM 12: 04

## M ARTICLES OF INCORPORATION

OF.

UNIMED EQUIPMENT CORP

(prosont namo) .

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 VIII

ADD: AIRLO ALFONSO

DELETE: SUSANA MENDEZ

	01/01/00
- T)	FIRD: The date of each amendment's adoption:
 Fi	chandment(s) (dicck one)
	Ti the amendment(s) was/were approved by the shareholders. The
	east for the day were approved by the shareholders through voting groups.
L	The following statement must be separately on the amendment(s):
	*The number of votes east for the amendment(s) " "
	(voting 8-1)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
[	shareholder action and shareholder  The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
	10
	Signed thisday of
	Signature Allo Office Chairman of the Board of Directors,  (By the Chairman or Vice Chairman of the Board of Directors,  President or other officer if applied by the shareholders)  OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
•	PRESIDENT
•	Typed or printed name
	PRESIDENT Tido
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