

P45000058938

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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99 FEB -8 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HELP MEDICAL EQUIPMENT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 000002767490-2
-02/08/99-01079-005
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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99 FEB -8 AM 11:26
DIVISION OF CORPORATION

Examiner's Initials

See 2/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HELP MEDICAL EQUIPMENT, INC.

(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 VIII

(AMENDED)

NEW DIRECTOR:

YURINA NAPOLES
755 W. 29TH STREET APT # 103
HIALEAH FLORIDA. 33012

ARTICLE X

(AMENDED)

NEW PRESIDENT

YURINA NAPOLES
755 W. 29TH STREET APT #103
HIALEAH FLORIDA. 33012

NEW SECRETARY:

YURINA NAPOLES
755 W. 29TH STREET
HIALEAH FLORIDA. 33012

NEW TREASURE:

ODALYS PARDO
1840 WEST 49TH STREET SUITE #721
HIALEAH FLORIDA. 33012

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 DATED 01/02/99

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THIRD: The date of each amendment's adoption: 1-2-99

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 2ND day of JANUARY, 19 99

Signature Odaly Pardo
(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)

ODALYS PARDO

Typed or printed name

PSTD

Title