

P 95 0000 61839

KMR Diagnostic Equipment, Inc.

5951 NW 151st Street Suite 107

Miami Lakes, Florida 33014

Tel: (305)826-0992

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the above referenced amendment. Please note our current address and phone number.

Should you have any questions regarding the attached documentation, do not hesitate to call our office at the above referenced number.

Sincerely,

Nieve Valdes
President

NV:

Enclosed as stated

800002840288-13
-04/15/99-01076-016
*****87.50 *****43.75

FILED
99 MAY 13 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM

TLL

MAY 4 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 1999

NIEVE VALDES
KMR DIAGNOSTIC EQUIPMENT INC.
5951 NW 151ST STREET, SUITE 107
MIAMI LAKES, FL 33014

SUBJECT: K.M.R. DIAGNOSTIC EQUIPMENT INC.
Ref. Number: P95000061839

We have received your document for K.M.R. DIAGNOSTIC EQUIPMENT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 499A00024030

RECEIVED
99 MAY 13 AM 10:40
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 1999

NIEVE VALDES
KMR DIAGNOSTIC EQUIPMENT INC.
5951 NW 151ST STREET, SUITE 107
MIAMI LAKES, FL 33014

SUBJECT: K.M.R. DIAGNOSTIC EQUIPMENT INC.
Ref. Number: P95000061839

We have received your document for K.M.R. DIAGNOSTIC EQUIPMENT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00019682

RECEIVED
99 APR 29 PM 4:11
DIVISION OF CORPORATIONS

① revisions attached

FILED
ARTICLES OF AMENDMENT 99 MAY 13 PM 1: 25
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA

K.M.R. DIAGNOSTIC EQUIPMENT INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: Remove: Meilin Paula Valdez as President,
and Orlando Fuentes as V.President

Add: Nieve Valdes as President,
Secretary, treasurer and director
5951 NW 151 Street Suite 107
Miami Lakes, Florida 33014

Remove: Physical address: 10300 Sunset Drive #470
Miami Florida 33173

Add: Physical Address: 5951 NW 151 Street
Suite 107
Miami Lakes, Florida 33014

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 the amendment's adoption: January 2, 1999

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by 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 _____"

☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 8th of April, 1999

Signature: _____

(By the Chairman or Vice Chairman of 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)

NIEVE VALDES

Typed or printed name

PRESIDENT, DIRECTOR

Title