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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

I & J MEDICAL EQUIPMENT CORP.

Certificate of Status	0
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*AMEND
CORP
6-1*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I & J MEDICAL EQUIPMENT CORP.

(present name)

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

Article V: JULIO ROMERO GONZALEZ
10460 SW. 41 Terr.
Miami, Fl. 33165-3746

DIRECTOR

PRESIDENT, SECRETARY & TREASURER

REGISTERED AGENT

JULIO ROMERO GONZALEZ
10460 SW. 41 Terr.
Miami, Fl. 33165-3746

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TALLAHASSEE, FLORIDA

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: 5-26-00

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THIRD: The date of each amendment's adoption: 5-26-00

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

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 day 26 th of May, 2000.

Signature  accepting responsibilities as New Registered Agent

JULIO ROMERO GONZALES

(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)

JULIO ROMERO GONZALEZ

Typed of printed name

DIRECTOR/PRESIDENT, SEC. & TREASURER/REGISTERED AGENT

Title