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EL AVILENO MEDICAL EQUIPMENT INC
5784 West Flagler Street
Miami, Florida 33144
Phone # 305-262-3500
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September 9th, 1999

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

800002989898--0
-09/17/99-01060-015
*****35.00 *****35.00

Att: Sandra B. Morthan- Secretary of State

Reference:
AMENDMENT TO ARTICLES OF INCORPORATION
ARTICLE # V.


Dear Mrs Morthan;

Please find enclosed the form to amendment to the articles of incorporation for
EL AVILENO MEDICAL EQUIPMENT INC.

Also, a check in the amount of \$35.00 in payment for filing fee.

Thanks you in advance for your cooperation

Sincerely yours,


Leonides H. Elias
Accountant

Amend
9-23-99
BHS

FILED
99 SEP 17 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EL AVILENO MEDICAL EQUIPMENT INC.

(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 OFFICERS DIRECTORS

Cesario Sanchez,
247 N.W. 57 CT.
HIALEAH FL. 33126

PRESIDENT, TREASURER & SECRETARY

100 % Shares

FILED
99 SEP 17 AM 9:32
SECRETARY OF STATE
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: August 1st, 1999

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 1 day of August, 19 1999

Signature

Cesario Sanchez

(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)

CESARIO SANCHEZ

Typed or printed name

PRESIDENT.

Title