

P95000082751

CAPITAL CONNECTION, INC.

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FILED
FEB - 8 PM 12:32
TALLAHASSEE, FLORIDA

El Avileno Medical Equipment, Inc.

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-02/08/02--01012--012
*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

G. Coulliette FEB 08 2002

Signature

Requested by:

Name

Date

Time

Will Pick Up

RECEIVED
02 FEB - 8 AM 11:30
DIVISION OF CORPORATION

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

EL AVILENO MEDICAL EQUIPMENT, INC.

**FILED
2002 FEB - 8 PM 12: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: Amendment #1 - The Vice-President and Secretary of the Corporation is Leonidas Zeledon, 5784 W. Flagler, Miami, Fl 33184; Amendment #2 - The new registered agent for the Corporation shall be Leonidas Zeledon, 5784 W. Flagler, Miami, Fl 33184.

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: **January 31, 2002**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

El Avileno Medical Equipment, Inc.

By: Leonidas Zeledon
Leonidas Zeledon
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Leonidas Zeledon
Leonidas Zeledon