

OFFICE USE ONLY (Document #)

MARTHA BAQUES P.A.
 (Requestor's Name)
930 E. YEA
 (Address)
Hialeah, FL 33010
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Americo Endoscope Sales, SER, IMP & Exp, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CR2E031(9/92)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -6 AM 11: P2

APPROVED
AND
FILED

W9700001950
 P96000016379
 100002203921-1
 06/12/97-01015-021
 *****5.00 *****5.00

8-6-97
 NO

389



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

MARTA BAQUES
930 E. 16 PLACE
HIALEAH, FL 33010

SUBJECT: AMERICO ENDESCOPE SALES, SER., IMP. & EXP., INC.
Ref. Number: P96000016379

We have received your document for AMERICO ENDESCOPE SALES, SER., IMP. & EXP., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00033106

OK fixed

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -6 AM 11:32

APPROVED
AND
FILED

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

AMERICO ENDESCOPE SALES, SER., IMP. & EXP., INC.

We, the undersigned, President, Secretary and Treasury of AMERICO ENDESCOPE
SALES, SER., IMP. & EXP., INC. a corporation organized under the laws of
the State of Florida, located in the City of MIAMI, Florida,--
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adap-
ted by the shareholders on JUNE 7, 1997.

Resolved, that the Articles of Incorporation shall be amended so that Article I
is eliminated, and the following substituted for Article VII.

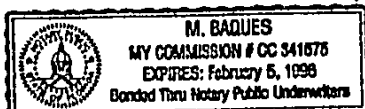
THE NAME OF THIS CORPORATION SHALL BE:
AMERICO ENDOSCOPY SERVICES, INC.

APPROVED
AND
FILED
JUN -6 1997 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above resolution was adopted by the Board of Directors and by the shareholders
unanimously.

Signed and dated this day of JUNE 7, 1997.

*Subscribed before me this June 7, 97
at Miami, Florida and County.*



Notarization:

Baques

John Beling
PRESIDENT
John Beling
TREASURY
SECRETARY