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P97000093720

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HAFAR MEDICAL EQUIPMENT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

9/21/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

HAFAR MEDICAL EQUIPMENT INC.
850 NW 87TH AVE., #205
MIAMI, FL 33172

SUBJECT: HAFAR MEDICAL EQUIPMENT INC.
REF: P97000093720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000101055
Letter Number: 801A00052720



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000101055
Letter Number: 001A00052595

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAFAR MEDICAL EQUIPMENT INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 PM 4:41

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 new President, Vice-President, Secretary and Treasurer of the Corporation is Michel Mari, 1840 West 49th Street, Suite 305A, Hialeah, FL 33012; Amendment #2 - The sole director of the Corporation shall be Michel Mari, 1840 West 49th Street, Suite 305A, Hialeah, FL 33012; Amendment #3 - The new registered agent for the Corporation shall be Michel Mari, 1840 West 49th Street, Suite 305A, Hialeah, FL 33012.

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: September 19, 2001

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

Signed this 19th day of September, 2001.

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Hafar Medical Equipment Inc.

By: Michel
Michel Mari
Director

I hereby accept the obligations and responsibility of being the registered agent for Hafar Medical Equipment Inc.

Michel
Michel Mari

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