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FLORIDA DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.
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CONTACT: GEORGE G PICARDIE
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(305)867-8200

NAME: MEDICAL EQUIPMENT OF SOUTH FLORIDA CORP.
AUDIT NUMBER.....H98000007945
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 3
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TALLAHASSEE, FLORIDA

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DC

Name
Change

Amendment

H 9800000 7945
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MEDICAL EQUIPMENT OF SOUTH FLORIDA, CORP.

(present name)

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:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 4-27-98

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

PREPARED BY: ARTURO ARANGO
13120 S.W. 92 Ave.
Miami, FL 33145.
(305) 727 2157.

(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL EQUIPMENT OF SOUTH FLORIDA CORP.

ARTICLE I NAME

The name of the corporation shall be: EMPIRE EQUIPMENT INTERNATIONAL, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5401 Collins Ave. #974 Miami Beach, Fl. 33140

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Signed this 27 day of April, 1998

Signature


(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)

Arturo Arango

Typed or printed name

DIRECTOR

Title

H98000007945