

FROM : LAZARUS

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P98000038359

Florida Department of State
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L.C. MEDICAL EQUIPMENT AND SERVICES INC.

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002

H06000265275

Articles of Amendment

to

Articles of Incorporation

of

2006 OCT 31 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.C. MEDICAL EQUIPMENT AND SERVICES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000038359

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD:

VICE-PRESIDENT

HUGO E. CEPEDA

1623 W FLAGLER ST

MIAMI, FL 33135

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Oct. 31 2006 04:00PM P3

10/31/2006 15:18 FAX 3052259858

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003

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The date of each amendment(s) adoption: 10/30/2006

Effective date if applicable: 10/30/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIO MURGIDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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