

P98000080594

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-05/20/99--01056--001

*****35.00 *****35.00

OFFICE USE ONLY

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

1. MEDICAL EXPRESS IMPORT & EXPORT, (Corporation Name) (Document #)

2. CORP. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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JUN 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend + N.C.
C. COULLETTE JUN 15 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: MEDICAL EXPRESS IMPORT & EXPORT, CORP.
Ref. Number: P98000080594

We have received your document for MEDICAL EXPRESS IMPORT & EXPORT, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 999A00028002

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TALLAHASSEE, FLORIDA

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99 JUN 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDICAL EXPRESS IMPORT.& EXPORT, CORP.

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **MEDICAL EXPRESS TRADING, INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 245 SE 1 STREET SUITE 431 - MIAMI FL 33131

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

LUIZ AFONSO ERNANDES FIGUEIREDO	7525 E TREASURE DR # 6 D
PRESIDENT	MIAMI BEACH FL 33141

THIRD: The amendment was adopted by all shareholders of the corporation on the 21 day of APRIL of 1999.

MEDICAL EXPRESS TRADING, INC.


LUIZ AFONSO ERNANDES FIGUEIREDO
PRESIDENT