

P99000039878

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Total Medical Equipment, Inc.

FILED
99 DEC 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File Photo _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

G. COULLETTE DEC 10 1999

Signature _____

Requested by: CD

Name _____

Date 12-10-99

Time 11:00

Walk-In _____

Will Pick Up _____

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99 DEC 10 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOTAL MEDICAL EQUIPMENT, INC.

TOTAL MEDICAL EQUIPMENT, INC.

(present name)

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TALLAHASSEE, FLORIDA

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 address of the Corporation is 7397 SW 8th Street, Miami, Florida 33126; Amendment #2 - The new President and Treasurer of the Corporation is Manuel Cervera and the new Vice-President and Secretary of the Corporation is Henry Garcia, 7397 SW 8th Street, Miami, Florida 33126; Amendment #3 - The new Directors of the Corporation are Henry Garcia and Manuel Cervera, 7397 SW 8th Street, Miami, Florida 33126; Amendment #4 - The new registered agent for the Corporation is Manuel Cervera, 7397 SW 8th Street, Miami, Florida 33126.

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: 12/8/99

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)

(continued)

Signed this 8th day of December, 19, 99.

TOTAL MEDICAL EQUIPMENT, INC.

(Corporation Name)

By x M. Cervera
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

MANUEL CERVERA

(Typed or printed name)

DIRECTOR

(Title)

I hereby accept the responsibility of being the registered agent for
the above named Corporation.

x M. Cervera