

P99000069222

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BASIC AMENDMENT

PULMONARY CONSULTANT INC.

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AMEND  
KPE-19  
3



**FLORIDA DEPARTMENT OF STATE**

Katherine Harris  
Secretary of State

December 18, 2000

PULMONARY CONSULTANT INC.  
14411 S.W. 52ND STREET  
MIAMI, FL 33175

SUBJECT: PULMONARY CONSULTANT INC.  
REF: P99000069222

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000064782  
Letter Number: 200A00063494

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF****HOO- 64782****PULMONARY CONSULTANT INC.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ADDITION OF MINERVA HERNANDEZ AS VICE PRESIDENT AND DIRECTOR**

**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: 12/11/00

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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

**SIGNED THIS 11<sup>th</sup> DAY OF DECEMBER , 2000.****SIGNATURE:**

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: LISETTE LOPEZ**  
**TITLE: PRESIDENT**

**HOO- 64782**

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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