

V74039
Orlando Piferrer
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March 15, 1999

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-03/23/99--01105--018
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Sirs:

Enclosed find the Articles of Amendment of
R.M.O. Medical Equipment, Corp and check for
\$ 43.75 covering the fees:

| | |
|----------------|-------------|
| Amendment----- | \$ 35.00 |
| Certified Copy | <u>8.75</u> |
| Total | \$ 43.75 |

Sincerely,

Orlando Piferrer
Orlando Piferrer

FILED
99 MAR 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
3-25-99
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R.M.O. MEDICAL EQUIPMENT, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE XI:

Delete: Martha Navarro 500 shares

Add: Ricardo Naveiro Jr. 1,000 shares

Office: President.

1275 W. 80th Street

Hialeah, Fl 33014

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TALLAHASSEE, FLORIDA

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: March 15, 1999.

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 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.

Signed this 15th day of March, 19 99.

Signature  President.
(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)

Martha Navarro

Typed or printed name

Pres.

Title