

m20009

(Requestor's Name)

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PICK-UP WAIT MAIL

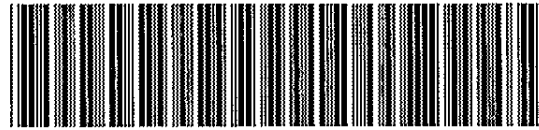
(Business Entity Name)

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Amend

01/22/03--01078--012 **43.75

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Family Medical Rentals, Inc.

- 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 _____
- 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 _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

1/22/03 10:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY MEDICAL RENTALS, INC.**

**FILED
03 JAN 22 PM 1:09
SECRETARY OF STATE
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 President of the Corporation is Alejandro Mendieta, 4957 SW 74th Ct., Miami, Florida 33155; Amendment #2 - Delete - Aida Salazar-Rebull as President of the Corporation; Amendment #3 - The new Treasurer and Secretary of the Corporation is Erik Gadea, 4957 SW 74th Ct., Miami, Florida 33155; Amendment #4 - The new registered agent for the Corporation is Alejandro Mendieta, 4957 SW 74th Ct., Miami, Florida 33155; Amendment #5 - Erik Gadea and Alejandro Mendieta shall be added as Director of the Corporation.


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: **January 21, 2003.**

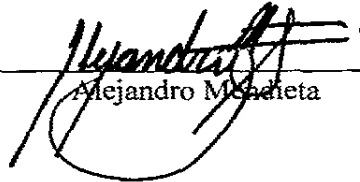
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of January, 2003.

Family Medical Rentals, Inc.

By:  _____
Alejandro Mendieta
Director

I hereby accept the obligations and responsibility of being the registered agent for Family Medical Rentals, Inc.

 _____
Alejandro Mendieta