

**Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

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Account Number : 072450003255
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

EQUIPMENT PLUS MEDICAL SUPPLIES, CORP

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUIPMENT PLUS MEDICAL SUPPLIES, CORP

The articles of incorporation of **EQUIPMENT PLUS MEDICAL SUPPLIES, CORP** were amended by the corporation's board of directors on August 7, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

ARTICLE I- (NAME OF CORPORATION)

ADD- E.P.M.S., INC.

DELETE - EQUIPMENT PLUS MEDICAL SUPPLIES, CORP.

ARTICLE II- (PRINCIPAL ADDRESS AND MAILING ADDRESS)

ADD- 1520 SOUTH STATE RD 7
HOLLYWOOD, FL 33020

DELETE- 3102 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

ARTICLE V (REGISTERED AGENT)

ADD - FANNY MICHELE PRIETO
1520 SOUTH STATE RD 7
HOLLYWOOD, FL 33020

DELETE- MARIA ARRASCAETA
3102 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

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ARTICLE VII (OFFICERS AND DIRECTORS)

ADD - FANNY MICHELE PRIETO
1520 SOUTH STATE RD 7
HOLLYWOOD, FL 33020

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DELETE- MARIA ARRASCAETA
3102 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 7, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 7, 2006.


MARIA ARRASCAETA

TOTAL P.04

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Fanny M. Prieto
FANNY MICHELE PRIETO

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