## Division of Corporations Public Access System

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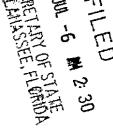
: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Phone Fax Number

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLEITES MEDICAL EQUIPMENT AND SUPPLIES INC

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLEITES MEDICAL EQUIPMENT AND SUPPLIES INC

The articles of incorporation of FLEITES MEDICAL EQUIPMENT AND SUPPLIES INC were amended by the corporation's board of directors on July 5, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

 (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE

ROGELIO A. FLEITES 580 EAST 10 ST HIALEAH, FL 33010

ADD

JOHN LARA CORDOVA

4445 WEST 16 AVE SUITE 312

HIALEAH, FL 33012

(OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE

ROGELIO A. FLEITES 580 EAST 10 ST HIALEAH, FL 33010

ROGEL DE PELITES

JOHN KARA CORDOVA

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EQV.R, LATOT

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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.

JOHN LARA CORDOVA

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