

P94000091476

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Fax Number : (850)205-0380

From: Account Name : LAW OFFICES OF MANUEL E. IGLESIAS, P.A.
Account Number : I20050000092
Phone : (786) 247-0227
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BASIC AMENDMENT

ABC&D MEDICAL EQUIPMENT INC.

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Amendment
06/29/05
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC&D MEDICAL EQUIPMENT INC.**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was December 16, 1994 and assigned document number P94000091476.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Salvador J. Castillo is hereby deleted as Director and Officer of the corporation.

Daniel Corzo shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Salvador J. Castillo of 1933 WEST 68TH STREET, HIALEAH FL 33014 shall be deleted as Registered Agent/Registered Office of the corporation.

Daniel Corzo of 1933 WEST 68TH STREET, HIALEAH FL 33014 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 28 day of June, 2005.



Salvador J. Castillo

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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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Daniel Corzo

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