

Oct 24 02 12:42p

Division of Corporations

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BASIC AMENDMENT

GENESIS MEDICAL EQUIPMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENESIS MEDICAL EQUIPMENT, INC.
DOC #P99000074564

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: (Indicated the article number(s) being amended, added
Or deleted)

BOARD OF DIRECTOR AND OFFICERS
WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER:

SUSANA LUCIANI SECRETARY /DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification of 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: 10/4/02

FOURTH: Adoption of Amendment(s)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 4th day of October, 2002

ROBERTO LUCIANI
President/Director

