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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MIAMI RESPIRATORY CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
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2/1/02 10:00 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2001

MIAMI RESPIRATORY CARE, INC.
3845 E. 4TH AVENUE
HIALEAH, FL 33013

SUBJECT: MIAMI RESPIRATORY CARE, INC.
REF: K99623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR" OR "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H01000086380
Letter Number: 701A00044492



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2001

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The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000086380
Letter Number: 001A00044424

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI RESPIRATORY CARE, INC

FILED
01 AUG -2 AM 11:32
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, Vice President, Secretary and Treasurer of the corporation shall be Eduardo Mesa, 3845 E. 4th Avenue, Hialeah, Fl 33013 ; Amendment # 2- The new registered agent shall be Eduardo Mesa, 3845 E. 4th Avenue, Hialeah, Fl 33013; Amendment # 3 - The sole director of the corporation Eduardo Mesa, 3845 E. 4th Avenue, Hialeah, Fl 33013

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: July 31, 2001

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

Signed this 31st day of July 2001.

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Miami Respiratory Care, Inc.

By: 

Eduardo Mesa - Director

I hereby assume the responsibility of being the registered agent for the above named corporation.


Eduardo Mesa - Director

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