12/22/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000021021 5)))

DIVISION OF CORPORATIONS ro:

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

VAME: OFTIMUM MEDICAL EQUIPMENT, INC.

DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0

PAGES...... DEL. METHOD. . FAX

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AN ISION OF CORPORATIONS 97 DEC 22 PH 3: 03



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1997

OPTIMUM MEDICAL EQUIPMENT, INC. 11131 SOUTH WEST 146 PL MIAMI, FL 33186US

SUBJECT: OPTIMUM MEDICAL EQUIPMENT, INC.

REF: L84891

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 corporate suffix must be added to the corporate name throughout the application.

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) 487-6908.

Teresa Brown Corporate Specialist FAX Aud. #: H97000021021 Letter Number: 197A00059990 12/22/97

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VAME: OPTIMUM MEDICAL EQUIPMENT, INC. AUDIT NUMBER..... 497000021021

DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS..0 CERT. COPIES.....0 PAGES.... 2

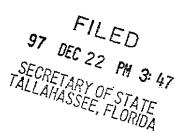
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## ARTICLES OF AMENDMENT

OF

# OPTIMUM MEDICAL EQUIPMENT, INC.

We, the undersigned stockholders and directors of OPTIMUM MEDICAL EQUPMENT, INC. a corporation organized under the laws of the State of Florida hereby certify as follows:

#### ARTICLE I

The name of the corporation is:

OPTIMUM MEDICAL EQUIPMENT, INC.

#### ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be remove ENRIQUE BASSAS as Vice-President and Director effective December 1974, 1997

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on December 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this // day of December 1997.

9300 5. DADELAND BUR, SUITE 607 The Corporate address

President, Director and

Shareholder

Prepared by: Raul D. Cabrera. Esq.

4201 S.W. 11 Street Miami, Florida 33134 Fla. Bar No. 869090 (305)444-1040

STATE OF FLORIDA)

COUNTY OF DADE)

# VICTORIA R. FRANCO

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:

