

L84891

12/22/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001003335

FAX #: (305)716-0346

NAME: OPTIMUM MEDICAL EQUIPMENT, INC.  
AUDIT NUMBER.....H97000021021  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
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Amend

See  
12/22

304)922-3709

12/22/97 15:17 Florida Department pl /1



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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FROM: FAS-T CORP. AGENTS, INC.  
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PHONE: (305)599-0839

ACCT#: 071001002335

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF

OPTIMUM MEDICAL EQUIPMENT, INC.

We, the undersigned stockholders and directors of OPTIMUM MEDICAL EQUIPMENT, 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 ~~1997~~, 1997

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on December ~~19~~, 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 ~~19<sup>th</sup>~~ day of December 1997.

The Corporate address is 9300 S. DADELANA BLVD, SUITE 607,  
MIAMI, FLA 33156.

*x Victoria R. Franco*  
VICTORIA R. FRANCO  
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

H97000021021

STATE OF FLORIDA)


SS:  
COUNTY OF DADE)

I HEREBY CERTIFY that on the 19<sup>th</sup> day of December, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

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:  
\_\_\_\_\_



RAUL D. CARRERA  
My Commission CC632913  
Expires May. 06, 2000

H97000021021