7000000212°95 Division

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

BASIC AMENDMENT

W.E. MEDICAL EQUIPMENT & SUPPLIES INC.

Certified Copy Page Count	
Page Count	1
	03
Estimated Charge	\$43,75

D. CONNELL

D. CONNELL

MAR 13 2000

EMPIRE CORPORATE KIT

MAR-13-2000 15:08

March 9, 2000

W.E. MEDICAL EQUIPMENT & SUPPLIES INC. 1800 N.E. 26TH STREET FT. LAUDERDALE, FL 33305

SUBJECT: W.E. MEDICAL EQUIPMENT & SUPPLIES INC. REF: P00000021295

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.

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THE SIGNATURE OF BRAD ESTRA IS ILLEGIBLE.

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

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

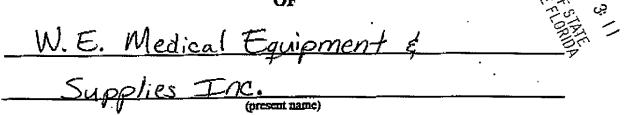
If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H00000010724 Letter Number: 700A00013143

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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: (indicate article number(s) being amended, added or deleted)

In article number I the name shall read as follows:

W.E. Care Medical Equipment & Supplies Inc.

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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:

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THIRD:	The date of each amendment's adoption: Warch 6, 2000
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
=	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	· Aorms Storib
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si Signature _	gned this 6 day of March 18 2000.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Brad Estra Typed or printed name
11000	yypest or printed name
חחחח	00010724 Incorporator
	Title