

P000000041363

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AAA Wheelchairs + Medical
Supplies of Fla., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ Art. of Amend. File Photo _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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____ Vehicle Search _____
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Q. COULLETTE NOV 29 2000

Signature _____

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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AAA WHEELCHAIRS & MEDICAL SUPPLIES OF FLA., INC.

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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 - Delete Aleida Plascencia Turnes, 3057 NW 31st Street, Miami, Florida 33142 as President and Director of the Corporation; Amendment #2 - The new President of the Corporation is George B. Espinosa, III, 2450 SW 24th Street, Miami, Florida 33145; Amendment #3 - Delete Francisco Turnes, Sr., 3057 NW 31st Street, Miami, Florida 33142, as Vice-President and Director of the Corporation; Amendment #4 - Delete Aleida Eusebia Turnes, 3057 NW 31st Street, Miami, Florida 33142, as Secretary and Director of the Corporation; Amendment #5 - The new registered agent for the Corporation is George B. Espinosa, III, 285 NW 27th Avenue, Suite 20, Miami, Florida 33125.

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: **November 27, 2000.**

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

Signed this 27th day of November, 2000.

AAA WHEELCHAIRS & MEDICAL SUPPLIES OF FLA., INC.

By: George B. Espinosa
George B. Espinosa, III
Director

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

George B. Espinosa
George B. Espinosa, III