Division of Corporations

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**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

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**BASIC AMENDMENT** 

A & C MEDICAL RENTALS, INC.

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

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EMPIRE CORPORATE KIT

J00Z-77-5001

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

A & C MEDICAL RENTALS , Inc.

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, Treasurer and Secretary is Anna Gonzalez, 2742 SW 8th Street, Suite 28, Miami, FL 33135; Amendment #2 - The new registered agent shall be Anna Gonzalez, 2742 SW 8th Street, Suite 28, Miami, FL 33135; Amendment 3 3 - The new name for the corporation shall be A & C Medical Rentals & Supplies, Inc.

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: August 10, 2001

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

Signed this 10th day of August, 2001.

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A & C Medical Rentals, Inc.

Anna Gonzalez

Director

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

Anna Gonzalez

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