

P01000005063

Florida Department of State

Division of Corporations

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BASIC AMENDMENT**GENESIS MEDICAL EQUIPMENT & SUPPLIES INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2001

GENESIS MEDICAL EQUIPMENT & SUPPLIES INC.
10755 SW 26 ST
MIAMI, FL 33165

SUBJECT: GENESIS MEDICAL EQUIPMENT & SUPPLIES INC.
REF: P01000005063

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE SECOND PAGE DID NOT FAX CORRECTLY. ONLY THE TOP HALF OF THE PAGE WAS RECEIVED. PLEASE RESEND.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000011326
Letter Number: 001A00005133

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENESIS MEDICAL EQUIPMENT & SUPPLIES INC.

P01000005063

(PRESENT NAME)

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)

Article #V-1 Directors

THE NEW ADDRESS OF EMMA R. CARRASCO (PRES.)
IS 6595 NW 36 ST SUITE 222-4 VIRGINIA GARDENS, FL.
33166

ARTICLE II. PRINCIPAL OFFICE

NEW 6595 NW 36 ST SUITE 222-4 VIRGINIA GARDENS, FL. 33166

ARTICLE IV. REGISTERED AGENT

NEW ADDRESS ONLY

6595 NW 36 ST SUITE 222-4 VIRGINIA GARDENS, FL. 33166

ARTICLE V. INCORPORATOR

NEW ADDRESS ONLY

6595 NW 36 ST SUITE 222-4 VIRGINIA GARDENS, FL. 33166

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: 01-26-01

FOURTH: 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 for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ 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.Signed this 26 day of JANUARY, 2001

Signature

Emma R. Carrasco

(By the Chairman or Vice Chairman of the 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)

EMMA R. CARRASCO

Typed or printed name

PRESIDENT

Title

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