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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
02 JAN 14 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FOR DURABLE MEDICAL EQUIPMENT AND PHARMACY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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1-15
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PCX. DURABLE MEDICAL EQUIPMENT AND PHARMACY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

CHANGE CORPORATE NAME: FROM: PCX. DURABLE MEDICAL EQUIPMENT AND PHARMACY, INC.

2380 S.W. 80th, Miami, FL 33155

TO: GODLEETIKAS DURABLE MEDICAL EQUIPMENT, INC.

8055 Coral Way
Miami, FL 33155

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: January 12, 2002

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 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 _____

() 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.

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EMPIRE CORP

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Signed this 12 day of January, 19 2002

Signature Xiomara Lee

(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)

XIOMARA LEE

Typed or printed name

PRESIDENT

Title

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