

**P01000026994**

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

J C MEDEQUIP AND SUPPLIES, INC.

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Amendment

2/23/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 20, 2004

J C MEDEQUIP AND SUPPLIES, INC.  
2821 NW 7TH ST.  
MIAMI, FL 33157

SUBJECT: J C MEDEQUIP AND SUPPLIES, INC.  
REF: P01000026994

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

**J C MEDEQUIP AND SUPPLIES, 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, Secretary, Treasurer of the Corporation is Jorge G. Fernandez-Romero, 2821 NW 7<sup>th</sup> Street, Miami, FL 33157; Amendment # 2- The new Vice- President of the Corporation shall be Juana C. Martinez, 2821 NW 7<sup>th</sup> Street, Miami, FL 33157; #3 - The registered agent shall be Jorge G. Fernandez-Romero 2821 NW 7<sup>th</sup> Street, Miami, FL 33157;

**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: **February 19, 2004**

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

Signed this 19th day of February, 2004

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CAPITAL CONNECTION

850 222 1222

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J C MEDEQUIP AND SUPPLIES, INC.

By: 

Jorge G. Fernandez-Romero  
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

  
Jorge G. Fernandez-Romero

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