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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 20, 2004

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: RENY MEDICAL EQUIPMENT & SUPPLY INC. Ref. Number: P01000039719

We have received your document for RENY MEDICAL EQUIPMENT & SUPPLY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in who the vice president will be (in the first paragraph). They just list an address but do not list a person's name.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

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# ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION

#### OF

# **RENY MEDICAL EQUIPMENT & SUPPLY, 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 Anubis Ortiz, 12032 SW 132 Court, Ste 206, Miami, Fl 33186; Amendment # 2- The new Vice-President of the Corporation shall be 12032 SW 132 Court, Ste 206, Miami, Fl 33186; Amendment #3 - The registered agent shall be Anubis Ortiz, 12032 SW 132 Court, Ste 206, Miami, Fl 33186. The name of the vice-president is Mayda Cruz.

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



Reny Medical Equipment & Supply, Inc.

By: AnuBIS ORTIZ Director

. . . . . . . .

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

ANUBIS OTTIZ