

PO1000058205

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2002 APR 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Central Medical Equipment Supply, Inc.

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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02 APR 15 PM 10:54

C. Coulliette APR 15 2002

Signature

Requested by:

Name

Date

Time

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

CENTRAL MEDICAL EQUIPMENT SUPPLY, INC.

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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 of the Corporation shall be Jose Antonio Callava, 4701 SW 75th Avenue, Miami, FL 33155; Amendment # 2 - The new Vice President and Secretary of the Corporation shall be Zoila Maria Valdes, 4701 SW 75th Avenue, Miami, FL 33155; Amendment #3 - The new registered agent for the Corporation shall be Jose Antonio Callava, 4701 SW 75th Avenue, 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: **April 11, 2002**

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

Signed this 11th day of April, 2002

Central Medical Equipment Supply, Inc.

By: 
Jose Antonio Callava

Director

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


Jose Antonio Callava