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Amend

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CAPITAL CONNECTION, INC.

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

Central Medical Equipment
Supply Inc.

Signature _____

Requested by: _____

Name

Date

Time

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Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
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✓ ____ Art. of Amend. File _____
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____ 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 _____

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

FILED
04 MAR 12 PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL 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, Vice-President, Secretary and Treasurer of the Corporation is Rolando Nino, 4660 SW 74th Ave, Miami, FL 33155; Amendment # 2- The new registered agent for the Corporation shall be Rolando Nino, 4660 SW 74th Ave, 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: **March 10, 2004**

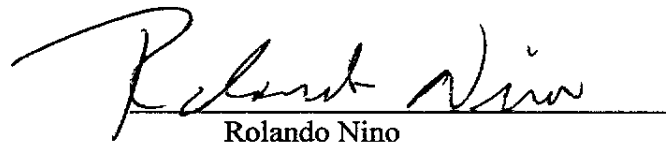
FOURTH: The amendments were adopted by the incorporators & board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of March, 2004

Central Medical Equipment Supply, Inc.

By: 
Rolando Nino
Director

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


Rolando Nino