# 10000 Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## CENTRAL MEDICAL EQUIPMENT SUPPLY, INC.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CEN	TRAL ME	DICAL EQ	UIPMENT S	UPPLY, INC.		·
		<del></del>	(present name	)	<del></del>	

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit 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)

ARTICLE - I

Changes To Officers And Directors: (Remove CFO)

Remove Officer:

Costa, Yazmin (CFO) 4660 SW 74th Avenue Miami, FL 33155 SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUN 12 PM 4:57

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:

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THIRD:	The date of each amendment's adoption: May 5, 2006
FOURTE	La Adoption of Amendment(s) (CRECK 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 vot separately on the amendment(s):
,	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	Angrae Baren
.:	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.
	Signed this 5 day of MAY - 2006
Signature	(By the Comment of Vice Chairman of the Board of Directors, President or other officer if adopted by the Marsholders)
	OR.
	(By a director if adopted by the directors)
	(a) a caronia 2 map
	OR.
	(By an incorporator if adopted by the incorporators)
۰.	IVAN HADFEG
	Typed or printed maric
	PRESIDENT / DWNER_
	Aire

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