

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

02 FEB -8 PM 4:04

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIRST QUALITY MEDICAL EQUIPMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NCAM
CRC
28 (3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

FIRST QUALITY MEDICAL EQUIPMENT CORP.,

P01000070844

(DOCUMENT NUMBER OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - CHANGE NAME TO
1ST QUALITY MEDICAL SERVICE CORPORATION

SECOND

ARTICLE IV - CAPITAL STOCK -

ALL STOCK TO GO TO DIANA CASTRO, PRESIDENT.

ARTICLE V - REGISTERED AGENT

DIANA CASTRO 14505 COMMERCE WAY SUITE 510
MIAMI LAKES, FL 33016

ARTICLE VI - BOARD OF DIRECTOR

DIANA CASTRO

All capital stock to Diana Castro, President of Corporation.

ARTICLE V - REGISTERED ADDRESS & AGENT

Diana Castro - 14451 NW 87th Court - Miami Lakes, FL 33018

Telephone: 305-823-7519

SIGNATURE: 

ARTICLE VI - BOARD OF DIRECTORS

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

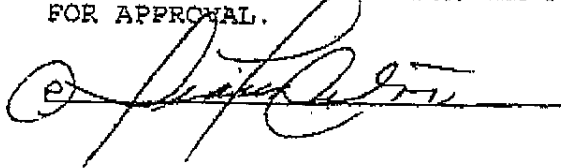
The Director: Diana Castro
14451 NW 87TH Court - Miami Lakes, FL 33018
Telephone: 305-823-7519

THIRD:

THE DATE OF THIS ADOPTION IS FEBRUARY 7TH, 2002.

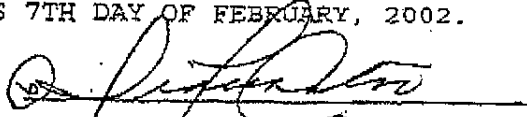
FOURTH:

THE AMMENDMENT(S) WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMMENDMENTS WAS SUFFICIENT
FOR APPROVAL.



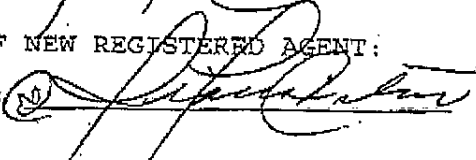
SIGNED THIS 7TH DAY OF FEBRUARY, 2002.

SIGNATURE:



ACCEPTANCE OF NEW REGISTERED AGENT:

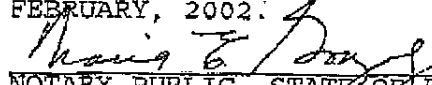
DIANA CASTRO:

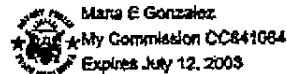


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, THE UNDERSIGNED AUTHORITY, HEREBY CERTIFY THAT THE
FOREGOING IS A TRUE AND CORRECT COPY OF AN INSTRUMENT
PRESENTED TO ME BY DIANA CASTRO AS THE ORIGINAL OF SUCH
INSTRUMENT.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 7TH DAY OF
FEBRUARY, 2002.


NOTARY PUBLIC, STATE OF FLORIDA



Having been named to accept service of process for the
above stated Corporation, at the place designated in
Article V of these Articles Of Amendment, the undersigned
agrees to act in this capacity, and further agrees to
comply with the Provisions of all statutes relative to the