

Division of Corporations

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P01000077265

2ND REQUEST  
THANKS

Florida Department of State  
Division of Corporations  
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((H05000025135 3)))

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EQUAL-CARE MEDICAL SUPPLY, INC.

Certificate of Status	0
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Page Count	04
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FEB 02 2005

((H05000025135)))

Articles of Amendment  
to  
Articles of Incorporation  
of

Equal-Care Medical Supply, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

901000077265

(Document number of corporation (if known))

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 FEB - 1 PM 4: 33

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Registered Agent

· Delete: Charles Rodriguez

· Add: Cristobal Gonzalez; 215 SW 17 Ave, suite 208, Miami, FL 33135

Article VIII - Officers

· Delete: Charles Rodriguez ; PVST

· Add: Cristobal Gonzalez; 215 SW 17 Ave, Suite 208, Miami, FL 33135; PVST

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

((H05000025135))

The date of each amendment(s) adoption: Dec. 21, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

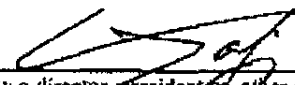
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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 28 day of January, 2005.

Signature   
(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cristobal Gonzalez

(Typed or printed name of person signing)

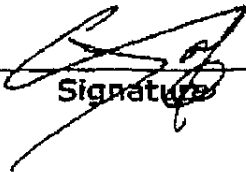
President

(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

Jan. 28, 2005  
Date