

PO1000077265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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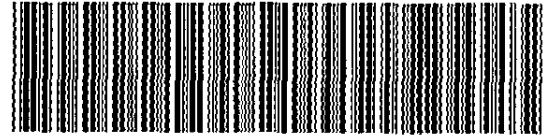
(Business Entity Name)

(Document Number)

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06 JAN 12 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Equal-Care Medical Supply, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO1000077265

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Heglich W. Perez  
(Name of Contact Person)

Equal-Care Medical Supply  
(Firm/Company)

15476 NW 77 CT # 226  
(Address)

Miami Lakes, FL 33016  
(City/State and Zip Code)

For further information concerning this matter, please call:

Heglich W. Perez at (305) 401-4770  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
06 JAN 12 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Equal-Care Medical Supply, Inc.

(PRESENT NAME)

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)

Directors shall now read as follows:

Amendment #1

Add: Heglich's William Perez (P, VP, S, T)  
with address: 15476 NW 77 Ct. # 226, Miami Lakes,  
FL 33016.

Delete: Cristóbal González (Remove from  
everything)

Amendment #2: The address for the Corporation shall be 15476 N  
77 Ct # 226, Miami Lakes, FL 33016.

New Registered Agent

Amendment #3: Heglich's W. Perez shall be the new  
registered agent, so Cristobal Gonzalez is  
being removed. 15476 NW 77 Ct, # 226, Miami Lakes, FL  
33016

**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: 11/01/05

**FOURTH:** Adoption of Amendment(s) (check 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 for each voting group entitled to vote separately on each 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 21<sup>st</sup> day of December, 2005.

Signature   
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

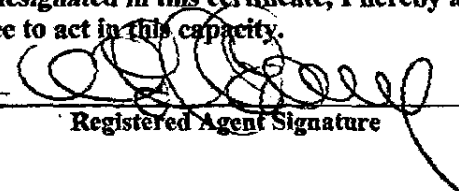
(By an incorporator if adopted by the incorporators)

Cristóbal González  
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature