

PO1000092626

(Requestor's Name)

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PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amed

O. Ouellette MAY 20 2004

CAPITAL CONNECTION, INC.

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

Lake Front Medical Equipment, Inc.

Signature _____

Requested by: _____

Name _____

Date

5/20/04

Time

10:15

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ ____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

✓ ____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ 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
LAKE FRONT MEDICAL EQUIPMENT, 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, Secretary, Treasurer of the Corporation is Gustavo Hernandez, 2413-A West Okeechobee Rd, Hialeah, FL 33010.; Amendment # 2 The new Vice-President of the Corporation shall be Gladys Garcia, Gustavo Hernandez, 2413-A West Okeechobee Rd, Hialeah, FL 33010; Amendment #3 - The new registered agent for the Corporation is Gustavo Hernandez, 2413-A West Okeechobee Rd, Hialeah, FL 33010.

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: **May 7, 2004**

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

Signed this 18th day of May 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lake Front Medical Equipment, Inc.

By: 

Gustavo Hernandez
Director

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



Gustavo Hernandez