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Memo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 26 PM 3:35

To: Florida Department of State
From: Best Value Medical Equipment, Inc.
Date: 09/20/02
Subject: Amendment and Resignation

300008043903--4
-09/26/02--01016--007
*****35.00 *****35.00

Dear Sir or Madam:

As soon as the enclosed resignation and amendment are processed, please mail directly to:

Lopez Accounting & Financial Group, Inc.
4047 Okeechobee Blvd., Suite 125
West Palm Beach, Fl. 33409

Thank you for your prompt assistance with this matter.

Amend.

V SHEPARD OCT 1 - 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST VALUE MEDICAL EQUIPMENT INC.

=====
(Present Name)

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:

ARTICLE VII
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
JUAN C. PEREZ	19141 N.W. 57TH CT. MIAMI, FL. 33015	PRESIDENT	500

ARTICLE XII
NEW REGISTERED AGENT

1.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

JUAN C. PEREZ
19141 N.W. 57TH CT.
MIAMI, FL. 33015

SECOND: If an amendment provides for an exchange,
reclasification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: 09-13-2002

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or
Board of Directors without shareholder action and
shareholders action was not required.

X 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 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)

Signed this 13 days of September 2002

BEST VALUE MEDICAL EQUIPMENT INC.

(Corporation Name)

By

Juan C. Perez
JUAN C. PEREZ - PRESIDENT

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.

Juan C. Perez
JUAN C. PEREZ

9-13-02
DATE

Sworn to and subscribed before me this 13th day of September,
2002.

Jorge R. Lopez
NOTARY PUBLIC



Jorge R. Lopez
Commission # CC 790914
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.