

# PO2000007875

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BASIC AMENDMENT

ATLAS MEDICAL EQUIPMENT SERVICE INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

ATLAS MEDICAL EQUIPMENT SERVICE INC.

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Raul J. Lopez, of 3051 SW 21<sup>st</sup> Terrace, Miami, Florida, 33145 has resigned his position as President of the Corporation and as a Member of its Board of Directors.

1.2- Jose A. Abrahantes, of 11045 SW 180<sup>th</sup> Street, Miami, Florida 33157, has been appointed President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on July 11<sup>th</sup>, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 11<sup>th</sup> day of July, 2003, AD.

Signature: \_\_\_\_\_

*JOSE A.*

Printed name: JOSE A. ABRAHANTES

Title: \_\_\_\_\_

PRESIDENT.

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