

P02000017400

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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RECEIVED

04 APR 30 PM 4:46

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 30 PM 6:00

BASIC AMENDMENT

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.

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Amend
mm
5/3/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO**

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.

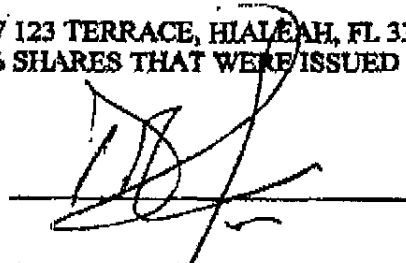
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

ARTICLE VI: DIRECTORS

**DELETE LAZARO BARREIRO, 9775 NW 123 TERRACE, HIALEAH, FL 33018
AS DIRECTOR AND REMOVE THE 50% SHARES THAT WERE ISSUED ON
02/14/02**

A handwritten signature in black ink, appearing to be "L. Barreiro", is written over a horizontal line.

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: 04/30/04

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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 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 30 day of April, 2004.

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZARO Barreiro.

Print Name _____

Director.

Title