

P02000017400

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BASIC AMENDMENT

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 11, 2003

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.
2545 W. 80 ST. BAY 5
HIALEAH, FL 33016

SUBJECT: N & B MEDICAL & EQUIPMENT RESOURCES, CORP.
REF: P02000017400

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Teresa Brown
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.

Document #P02000017400

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)

ARTICLE VI: DIRECTORS

ARTICLE VI: DELETE THE VICE PRESIDENT, DELIA DELGADO, 953 WEST 77 STREET, HIALEAH, FL 33014

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: 05/09/03

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 amendments(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 September day of 9, 2003.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of 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)

SELENA DORESTE

Typed or printed name

President