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SECRETARY OF STATE

Amend

CAPITAL CONNECTION, INC.

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

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			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
Signature			Fictitious Owner Search Vehicle Search
Requested by:	12/16/02	10:43 Time	Driving Record UCC 1 or 3 File UCC 11 Search
Name Walk-In	Date Will Pick Up		UCC 11 Retrieval



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 16, 2002

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: A P MEDICAL SUPPLIES, INC.

Ref. Number: P02000028783

We have received your document for A P MEDICAL SUPPLIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

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DELONIONE COMPORATION
TALLANIASSEE FLORIDA

Letter Number: 402A00066230

RE-SUBMITPLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT

FILED

02 DEC 16 PM 1: 04

TALLAHASSEE. FLORIDA

TO

ARTICLES OF INCORPORATION

OF

A P MEDICAL SUPPLIES, 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, Vice President, Secretary and Treasurer of the Corporation is Alberto Garcia, 1840 W 49th Street, Ste 522, Hialeah, Fl 33012; Amendment #2 - The new registered agent for the Corporation shall be Alberto Garcia, 1840 W 49th Street, Ste 522, Hialeah, Fl 33012

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: December 11, 2002

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

Signed this 11th day of December, 2002

A P Medical Supplies, Inc.

y. ____

President

Director_

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

Alberto G