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CAPITAL CONNECTION, INC.

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

D+G Medical Equipment Services In	·•
	Art of Inc. File
	LTD Partnership File
-	Foreign Corp. File
_	L.C. File
<u>-</u>	Fictitious Name File
<u> </u>	Trade/Service Mark
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	Art. of Amend. File
_	RA Resignation
- · =	Dissolution / Withdrawal
-	Annual Report / Reinstatement
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<u> </u>	Certificate of Good Standing
=	Certificate of Status
	Certificate of Fictitious Name
_	Corp Record Search
	Officer Search
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

D & G MEDICAL EQUIPMENT SERVICES, 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,, Secretary and Treasurer of the Corporation is Raidi J. Chacin, 1840 W 49th Street, Suite 511, Hialeah, Fl 33012; Amendment #2 - The new registered agent for the Corporation shall be Raidi J. Chacin, 1840 W 49th Street, Suite 511, Hialeah, Fl 33012; Amendment # 3- The sole director for the Corporation shall be Raidi J. Chacin, 1840 W 49th Street, Suite 511, Hialeah, Fl 33012.

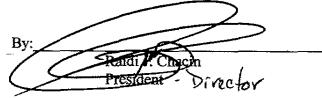
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 17, 2002

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

Signed this 17th day of December, 2002

D & G Medical Equipment Services, Inc.



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

Raidi J. Matin