

PD2000037060

Florida Department of State
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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RE-SUBMIT

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BASIC AMENDMENT

MEDICAL EQUIPMENT IN YOUR HANDS CORP.

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03 AUG 14 AM 10:18

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Capital Connection, Inc.

T BROWN AUG 14 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 14, 2003

MEDICAL EQUIPMENT IN YOUR HANDS CORP.
3224 NW 7TH STREET
MIAMI, FL 33125

SUBJECT: MEDICAL EQUIPMENT IN YOUR HANDS CORP.
REF: P02000037060

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL EQUIPMENT IN YOUR HANDS CORP.**

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03 AUG 13 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 & Treasurer of the Corporation is Julia L. Guixola, 3224 NW 7th Street, Miami, FL 33125; Amendment #3 - The registered agent of the Corporation is is Julia L. Guixola, 3224 NW 7th Street, Miami, FL 33125;

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: May 13, 2003

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

Signed this 13th day of May, 2003

H03000252808

CAPITAL CONNECTION

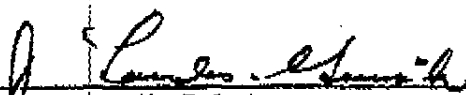
850 222 1222

08/14 '03 08:50 NO.854 04/04

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Medical Equipment in Your Hands Corp.

By:



Julia Guirola
Director

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



Julia Guirola

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