

CAPITAL CONNECTION

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**P02 000054293**

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FROM:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
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**BASIC AMENDMENT**

**GALENO'S MEDICAL EQUIPMENTS, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

04 JUN 14 PM 5:00  
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*Amendment*  
*06/15/14 Dr*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 14, 2004

GALENO'S MEDICAL EQUIPMENTS, INC.  
7875 BIRD RD #225  
MIAMI, FL 33155

SUBJECT: GALENO'S MEDICAL EQUIPMENTS, INC.  
REF: P02000054293

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

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Michelle Milligan  
Document Specialist

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CAPITAL CONNECTION

850 222 1222

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GALENO'S MEDICAL EQUIPMENTS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 14 PM 5:00

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*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 Nidia Nieves, 4501 Palm Ave, Ste 201, 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: **JUNE 11, 2004**

**FOURTH:** The amendments were adopted by the \_\_\_\_\_ board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of June, 2004

By: \_\_\_\_\_

Nidia Nieves  
Director

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