PO200006H857

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
· ·

Office Use Only



000036234360

U//28/04 -01027--012 **43.75

Orsen

FILED PH 4: 16
SECRETARESEE FLORIDA
TALLALISSEE FLORIDA



1 129 LOY

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

Polyane. Med	ical Equipment, Ir	
	<u> </u>	<u> </u>
	·	4834
		·
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		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
<u> </u>	<u>,, , , , , , , , , , , , , , , , , , ,</u>	Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:		UCC 1 or 3 File
	7/29/04 1011	
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	
Walk-III		Courier

ARTICLES OF AMENDMENT

TO

FILED

04 JUL 29 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADVANCE MEDICAL EQUIPMENT, 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 is Alain Hernandez, 7220 N.W 36th Street, Ste 308-B, Miami, FL 33166; Amendment #2 - The registered agent for the Corporation shall be Alain Hernandez, 7220 N.W 36th Street, Ste 308-B, Miami, FL 33166; Amendment -3 - The new Vice- President shall be Lazaro Prat, 7220 N.W 36th Street, Ste 308-B, Miami, FL 33166

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: July 28, 2004

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

Signed this 28 day of July 2004

Advance Medical Equipment, Inc.

Alain Hernandez
Director

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

Alain Hernandez