

P02000067385

July 23, 2002

USA Home Medical Equipment Inc.
6595 NW 36 Street #103
Virginia Gardens, FL 33166

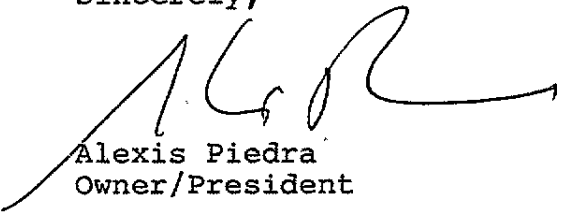
To Whom it may Concern:

Enclosed is an amendent form for the Article of Incorporation.
My ID # P02000067385.
Enclose a check for \$43.75 fo a certified copy of the amended
Form.

If you have any question or concerns, please contact me at
305-869-9052. My e-mail is HMEquipment @ aol.com

Thank you for your assistance in this matter.

Sincerely,


Alexis Piedra
Owner/President

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-07/24/02--01041--011
*****43.75 *****43.75

FILED
02 JUL 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/24/02

6595 NW 36 STREET # 103
VIRGINIA GARDENS, FL 33166
Tele: 305 869 9052
Fax: 305 869 9053
E-Mail: OBB66@AOL.COM


Alexis Piedra
President of Home Medical Equipment, Inc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

ALEXIS PIEDRA
USA HOME MEDICAL EQUIPMENT IC.
6595 NW 36TH STREET, SUITE #103
VIRGINIA GARDENS, FL 33166

SUBJECT: USA HOME MEDICAL EQUIPMENT, INC.
Ref. Number: P02000067385

We have received your document for USA HOME MEDICAL EQUIPMENT, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please amend Article V to change the street address of the registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00044296

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUL 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USA HOME MEDICAL EQUIPMENT, INC.

(present name)

P02000067385

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II

Principal place of business address:

6595 NW 36th Street #103
Virginia Garden, FL 33166

The mailing address of the corporation is:

6595 NW 36th Street #103
Virginia Garden, FL 33166

Article V

The name and Florida street address of the registered agent is :

Alexis Piedra
6595 NW 36th Street #103
Virginia Garden, FL 33166

Article VI

The name and address of the incorporator is:

Alexis Piedra
6595 NW 36th Street #103
Virginia Garden, FL 33166

Article VII

Officer/Director Detail

Alexis Piedra
6595 NW 36th Street #103
Virginia Garden, 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:

Addition of Officer/Director

Alexis Piedra
6595 NW 36th Street #103
Virginia Garden, FL 33166

THIRD: The date of each amendment's adoption: July 14, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of July, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexis Piedra

(Typed or printed name)

Owner/President

(Title)

Incorporator