

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000042938 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 27 PM 12:18

FILED

RECEIVED  
04 FEB 27 AM 11:44  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**USA HOME MEDICAL EQUIPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

③

104000042938

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

USA HOME MEDICAL EQUIPMENT, INC.

#P02000067385

FILED  
04 FEB 27 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

EFFECTIVE JUNE 1, 2003 STEVE E. MCKEE OF 6440 SW 130<sup>TH</sup> AVE MIAMI FLA 33183 IS DESIGNATED PRESIDENT AND REGISTER AGENT OF THIS CORPORATION. ALEXIS PIEDRA OF 4300 SW 135<sup>TH</sup> AVENUE MIAMI FLORIDA 33175 RESIGNS AS PRESIDENT AND REGISTER AGENT.

**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: 06/01/2003**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

1 IN 1000042938

HULLW 42138

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):

BY \_\_\_\_\_  
(VOTING GROUP)

**SIGNED THIS**

ФЕВРАЛЬ 24 / 2004

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

Worm 12938

FEB-27-2004 11:21