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LIBERTY BUSINESS SERVICES (305) 362-4033

P. 1

Division of Corporations

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BASIC AMENDMENT

COWBOY MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMEND
KRG
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COWBOY MEDICAL EQUIPMENT, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Nelson Casanola, of 818 West 45th Place, Hialeah, Florida 33012, has resigned as President and as a Member the Board of Directors.

1.2- David Garcia, of 850 West 74th Street, #107, Hialeah, Florida 33014, has been appointed President and elected as a Member of the board of Directors.

ARTICLE TWO: PRINCIPAL OFFICE.

The new address of the principal office of the Corporation is 850 West 74th Street, #107, Hialeah, Florida 33014, and the mailing address shall be the same.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on September 23rd, 2002.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of September, 2002, AD.

Signature: _____

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Title: _____

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