

PO2000076264

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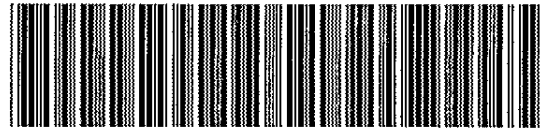
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STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

C. Coulliette APR 09 2003

CAPITAL CONNECTION, INC.


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

Palmetto West Medical Equipment
Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
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- Merger File _____
- Art. of Amend. File _____
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- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
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- UCC 1 or 3 File _____
- UCC 11 Search _____
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- Courier _____

Signature _____

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 _____ 4/9/03 10:03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALMETTO WEST MEDICAL EQUIPMENT, INC.**

FILED
2003 APR -9 PM 2:06
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

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 Calros A. Casales, 745 Palm Ave, Hialeah, Fl 33010; Amendment #2 - The sole director of the Corporation shall be Calros A. Casales, 745 Palm Ave, Hialeah, Fl 33010 Amendment #3 - The new registered agent for the Corporation shall be Calros A. Casales, 745 Palm Ave, Hialeah, Fl 33010

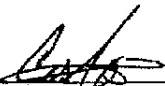
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **April 8, 2003**

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

Signed this 8th day of April 2003

Palmetto West Medical Equipment, Inc.

By: 

Carlos A. Casales
Director

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



Carlos A. Casales