

PO2000076264

(Requestor's Name)

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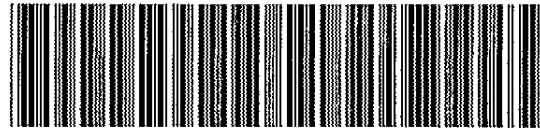
(Business Entity Name)

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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.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
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____ L.C. File _____
____ Fictitious Name File _____
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✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**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

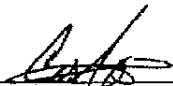
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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