

PD2000085559

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

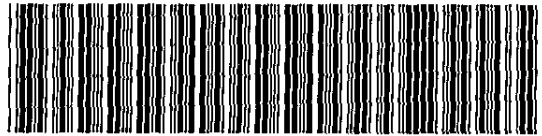
(Business Entity Name)

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RECEIVED
03 APR 24 AM 10:13
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA
FILED
2003 APR 24 AM 11:51

C. Coulliette APR 24 2003

CAPITAL CONNECTION, INC.

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

Premiere Durable Medical
Equipment Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

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**

PREMIERE DURABLE MEDICAL EQUIPMENT, INC.

FILED
2003 APR 24 AM 11:51
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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, Secretary and Treasurer of the Corporation is Lisset Pita, 6802 NW 77Ave, Ste 307, Miami, Fl 33166; Amendment #2 - The Vice-President of the Corporation shall be Jael Escobedo, 6802 NW 77Ave, Ste 307, Miami, Fl 33166.; Amendment #3 - The new registered agent for the Corporation shall be Lisset Pita, 6802 NW 77Ave, Ste 307, Miami, 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:

THIRD: The date of each amendment's adoption: **April 22, 2003**

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

Signed this 22nd day of April, 2003 =

Premiere Durable Medical Equipment, Inc.

By: 

Lisset Pita
Director

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



Lisset Pita